Current Report No. 1/2023

Subject:

Release dates for periodic reports in 2023

Legal basis:

Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

Pursuant to § 80 section 1 of the Finance Minister's regulation of 29 March 2018 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of 11 bit studios S.A. (the "Company") announces the release dates for the Company's periodic reports in 2023:

- The full-year report for 2022 will be published on March 23rd 2023,
- The report for Q1 2023 will be published on May 25th 2023,
- The report for H1 2023 will be published on August 24th 2023,
- The report for Q3 2023 will be published on November 23rd 2023.

Furthermore, the Company announces that in accordance with § 79 section 2 of the Regulation the Company will not publish a quarterly report for Q4 2022 and Q2 2023.

For the Company:

Przemysław Marszał, President of the Management Board Grzegorz Miechowski, Member of the Management Board