

Warsaw, January 10th 2022

Current Report No. 2/2023

**Subject:**

Notice of Extraordinary General Meeting of 11 bit studios to be held at 11.00 am on February 9th 2023

**Legal basis:**

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

**Text of the report:**

The Management Board of 11 bit studios S.A. (the “Company”) hereby gives notice of the Extraordinary General Meeting of the Company, to be held at ul. Brzeska 2 in Warsaw, Poland on February 9th 2023. The meeting is scheduled to begin at 11.00 am.

The text of the notice along with the draft resolutions, the forms of the powers of proxy and all other necessary forms can be downloaded from the IR section of the Company's website:

<https://ir.11bitstudios.com/en/general-meetings>

**For the Company:**

Przemysław Marszał, President of the Management Board  
Michał Drozdowski, Member of the Management Board