

Resolution No. 03/02/2023
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of February 9th 2023
to amend the Company's Articles of Association

Section 1

1. The Extraordinary General Meeting of 11 bit studios S.A. of Warsaw (the "**Company**") hereby amends **Art. 3.1 indent 53** of the Company's Articles of Association:

"Article 3

1. The Company's business shall comprise:

- 93.29.Z - Other amusement and recreation activities;"

which shall now read as follows:

"Article 3

1. The Company's business shall comprise:

- 93.29.B - Other amusement and recreation activities, not elsewhere classified;"

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 04/02/2023
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of February 9th 2023
to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends **Art. 8.2** of the Company's Articles of Association as follows:

Art. 8.2 of the Articles of Association, reading:

“Article 8

2. Members of the Supervisory Board shall be appointed and removed from office by the General Meeting, with the proviso that members of the first Supervisory Board shall be appointed by the founders of the Company. Members of the Supervisory Board shall be appointed for a joint term of office which lasts three years.”

shall be amended to read as follows:

“Article 8

2. Members of the Supervisory Board shall be appointed and removed from office by the General Meeting, with the proviso that members of the first Supervisory Board shall be appointed by the founders of the Company. Members of the Supervisory Board shall be appointed for a joint term of office which lasts three years. The term of office shall be calculated in full financial years.”

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the

amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 05/02/2023
of the Extraordinary General Meeting of
11 bit studios Spółka Akcyjna
of February 9th 2023
to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends **Art. 8.4 indent 9** of the Company's Articles of Association as follows:

Art. 8.4 indent 9 of the Company's Articles of Association, reading:

“Article 8

4. The Supervisory Board shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular:

- acquisition of interests in other business entities;”

shall be amended to read as follows:

“Article 8

4. The Supervisory Board shall be competent to deal with all matters that fall within the scope of its powers and responsibilities in accordance with the Commercial Companies Code and these Articles of Association, including in particular:

- grant of consent to acquire interests in other business entities;”

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 06/02/2023

of the Extraordinary General Meeting of

11 bit studios Spółka Akcyjna

of February 9th 2023

to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends of the Company's Articles of Association as follows:

Art. 8.4a to 8.4c shall be added after Art. 8.4 of the Company's Articles of Association, reading as follows:

“Article 8

4a. The activities of the Supervisory Board shall be managed by the Chairperson of the Supervisory Board, who shall be required to properly organise the Supervisory Board's activities, and in particular to convene Supervisory Board meetings. In the absence of the Chairperson, all rights and obligations of the Chairperson, including the obligation to manage the activities of the Supervisory Board, shall be exercised and performed by the Deputy Chairperson.

4b. Supervisory Board meetings shall be chaired by the Chairperson of the Supervisory Board or, in the absence of the Chairperson, by the Deputy Chairperson. In the absence of the Deputy Chairperson, a Supervisory Board meeting shall be chaired by a person elected from among the Supervisory Board members present at the meeting.

4c. Invitations to Supervisory Board meetings may be delivered to Supervisory Board members in writing, sent by registered mail, fax or email to the correspondence address, fax number or email address given to the Chairperson of the Supervisory Board in writing, or may be delivered by hand to Supervisory Board members against written

acknowledgment of receipt, at least seven days prior to the scheduled date of the Supervisory Board meeting. The seven-day period may be shortened by the Chairperson of the Supervisory Board for a good reason.”

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 07/02/2023

of the Extraordinary General Meeting of

11 bit studios Spółka Akcyjna

of February 9th 2023

to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends of the Company's Articles of Association as follows:

Art. 8.5a shall be added after Art. 8.5 of the Company's Articles of Association, reading as follows:

“Article 8

5a. During its meeting, the Supervisory Board may also pass resolutions on matters not included in the proposed meeting agenda provided that the majority of the Supervisory Board members present at the meeting do not object to the passing of such resolution.”

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 08/02/2023

of the Extraordinary General Meeting of

11 bit studios Spółka Akcyjna

of February 9th 2023

to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends the Company's Articles of Association by adding **Art. 8a**, reading as follows:

"Article 8a

- 1. Subject to the rules provided for in the Rules of Procedure for the Supervisory Board, and taking into account the limitations under Article 8a.2 below, the Supervisory Board may resolve that a specific matter relating to the Company's operations or assets be investigated at the Company's expense, and/or that specific analyses and opinions be prepared by a selected adviser (the "Supervisory Board Adviser").*
- 2. At the General Meeting the shareholders shall resolve on the maximum total cost of fees to all Supervisory Board Advisers that the Company may incur during the financial year, which shall be no higher than 50% of the total remuneration of the Supervisory Board for the previous financial year."*

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of

Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 09/02/2023

of the Extraordinary General Meeting of

11 bit studios Spółka Akcyjna

of February 9th 2023

to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends **Art. 9** of the Company's Articles of Association as follows:

a) Art. 9.2 of the Company's Articles of Association, reading:

"Article 9.

2. Members of the Management Board shall be appointed and removed from office by the Supervisory Board. Members of the Management Board shall be appointed for a joint term of office which lasts three years."

shall be amended to read as follows:

"Article 9.

2. Members of the Management Board shall be appointed and removed from office by the Supervisory Board. Members of the Management Board are appointed for a joint term of office which lasts three years. The term of office shall be calculated in full financial years."

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.

Resolution No. 10/02/2023

of the Extraordinary General Meeting of

11 bit studios Spółka Akcyjna

of February 9th 2023

to amend the Company's Articles of Association

Section 1

The Extraordinary General Meeting hereby amends **Art. 9** of the Company's Articles of Association as follows:

Art. 9.7 shall be added after Art. 9.6 of the Company's Articles of Association, reading as follows:

“Article 9.

7. The disclosure requirements referred to in Article 380¹.1 and 380¹.2 of the Commercial Companies Code shall not apply. However, the Management Board shall provide the Supervisory Board with such aggregated information on the Company's assets, operations, investments and human resources as is deemed objectively necessary in a particular situation.

Section 2

This Resolution shall become effective as of its date, provided that the changes referred to herein shall take effect as of the date the amendments to the Company's Articles of

Association made by this Resolution are registered by the registry court in the Business Register of the National Court Register.

Section 3

The Extraordinary General Meeting hereby authorises the Company's Supervisory Board to draft the consolidated text of the Company's Articles of Association incorporating the amendments made by Resolution No. 03/02/2023 of the Extraordinary General Meeting of February 9th, 2023.