

Warsaw, February 9th 2023

Current Report No. 4/2023

Subject:

Resolutions passed by 11 bit studios Extraordinary General Meeting 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”) publishes, attached to this report, the resolutions passed by the Company’s Extraordinary General Meeting held on February 9th 2023.

For the Company:

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board