

Warsaw, February 9th 2023

Current Report No. 5/2023

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Extraordinary General Meeting on February 9th 2023

Legal basis:

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Extraordinary Meeting held on February 9th 2023.

1. Allianz TFI, holding 202,723 shares and 202,723 voting rights, which represented 16.60% of the voting rights at the Extraordinary General Meeting and 8.52% of the total voting rights in the Company.

2. Grzegorz Miechowski, holding 170,413 shares and 170,413 voting rights, which represented 13.95% of the voting rights at the Extraordinary General Meeting and 7.16% of the total voting rights in the Company.

3. Nationale-Nederlanden PTE, holding 167,983 shares and 167,983 voting rights, which represented 13.75% of the voting rights at the Extraordinary General Meeting and 7.06% of the total voting rights in the Company.

4. Esaliens TFI, holding 120,965 shares and 120,965 voting rights, which represented 9.90% of the voting rights at the Extraordinary General Meeting and 5.08% of the total voting rights in the Company.

5. Aegon OFE, holding 118,048 shares and 118,048 voting rights, which represented 9.66% of the voting rights at the Extraordinary General Meeting and 4.96% of the total voting rights in the Company.

6. Przemysław Marszał, holding 103,500 shares and 103,500 voting rights, which represented 8.47% of the voting rights at the Extraordinary General Meeting and 4.35% of the total voting rights in the Company.

7. Government of Norway, holding 88,059 shares and 88,059 voting rights, which represented 7.21% of the voting rights at the Extraordinary General Meeting and 3.70% of the total voting rights in the Company.

8. Michał Drozdowski, holding 84,630 shares and 84,630 voting rights, which represented 6.93% of the voting rights at the Extraordinary General Meeting and 3.56% of the total voting rights in the Company.

9. NN Investment Partners TFI, holding 67,331 shares and 67,331 voting rights, which represented 5.51% of the voting rights at the Extraordinary General Meeting and 2.83% of the total voting rights in the Company.

For the Company:

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board