Current Report No. 7/2023

Subject:

Disposal of shares by managing persons

Legal basis:

Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on April 4th 2023 the Company received a notification of disposal of the Company shares, given under Art. 19.1 of the Market Abuse Regulation by: Przemysław Marszał (President of the Company's Management Board), Grzegorz Miechowski, Michał Drozdowski, Paweł Feldman and Marek Ziemak (Members of the Company's Management Board). The notification is attached to this report.

For the Company:

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