

Warsaw, April 12th 2023

Current Report No. 9/2023

Subject:

Admission and introduction of 37 055 Series G shares to trading on WSE main market

Legal basis:

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

Text of the report:

Further to Current Report No. 18/2020 of June 24th 2020 and Current Report No. 22/2020 of July 1st 2020, the Management Board of 11 bit studios S.A. of Warsaw (the “Company”) announces that according to the information received on April 12th 2023 from Dom Maklerski BOŚ S.A., on April 12th 2023, 37 055 (thirty seven thousand and fifty-five) Series G shares in 11 bit studios S.A., acquired as part of a public offering for a total of PLN 3 830 745.90 (three million eight hundred and thirty thousand seven hundred and forty-five, 90/100), were duly subscribed and paid for. The shares were introduced to trading on the main market of the WSE on April 12th 2023.

The Company further announces that as of April 12th 2023 the Company’s share capital amounts to PLN 241,719.9 (two hundred and forty-one thousand seven hundred and nineteen, 90/100) and consists of 2,417,199 shares with a par value of PLN 0.10 (10/100) per share.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board