

Warsaw, May 27th 2023

Current Report No. 15/2023

Subject:

Notice of Annual General Meeting of 11 bit studios to be held at 11.00 am on May 31st 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”) hereby gives notice of the Annual General Meeting of the Company, to be held at ul. Brzeska 2 in Warsaw, Poland on May 31st 2023. The meeting is scheduled to begin at 11.00 am.

The text of the notice along with the draft resolutions, the forms of the powers of proxy and all other necessary forms can be downloaded from the IR section of the Company's website:

<https://ir.11bitstudios.com/en/general-meetings>

For the Company:

Przemysław Marszał, President of the Management Board
Grzegorz Miechowski, Member of the Management Board