

Warsaw, May 19th 2023

Current Report No. 16/2023

**Subject:**

Supplementary document for 11 bit studios Annual General Meeting 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:**

Further to Current Report No. 15/2023 of April 27th 2023 announcing the Company's Annual General Meeting to be held on May 31st 2023, the Management Board of 11 bit studios S.A. (the "Company") publishes an additional document - the Remuneration Report for 2022, which will be subject to consideration and approval by that Annual General Meeting.

**For the Company:**

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