

Warsaw, May 22nd 2023

Current Report No. 17/2023

Subject:

The second 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 Report of the Audit Committee on activities in 2022.

For the Company:

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