

Warsaw, May 31st 2023

Current Report No. 19/2023

**Subject:**

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on May 31st 2023

**Legal basis:**

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

**Text of the report:**

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Annual Meeting held on May 31st 2023.

1. Allianz TFI, holding 229,878 shares and 229,878 voting rights, which represented 20.26% of the voting rights at the Annual General Meeting and 9.51% of the total voting rights in the Company.
2. Grzegorz Miechowski, holding 168,413 shares and 168,413 voting rights, which represented 14.84% of the voting rights at the Annual General Meeting and 6.97% of the total voting rights in the Company.
3. Nationale-Nederlanden PTE, holding 144,900 shares and 144,900 voting rights, which represented 12.77% of the voting rights at the Annual General Meeting and 5.99% of the total voting rights in the Company.
4. Przemysław Marszał, holding 120,863 shares and 120,863 voting rights, which represented 10.65% of the voting rights at the Annual General Meeting and 5.00% of the total voting rights in the Company.
5. Michał Drozdowski, holding 100,044 shares and 100,044 voting rights, which represented 8.82% of the voting rights at the Annual General Meeting and 4.14% of the total voting rights in the Company.
6. Government of Norway, holding 82,794 shares and 82,794 voting rights, which represented 7.30% of the voting rights at the Annual General Meeting and 3.43% of the total voting rights in the Company.
7. Feoh Investments, holding 77,429 shares and 77,429 voting rights, which represented 6.82% of the voting rights at the Annual General Meeting and 3.20% of the total voting rights in the Company.
8. Goldman Sachs TFI, holding 64,362 shares and 64,362 voting rights, which represented 5.67% of the voting rights at the Annual General Meeting and 2.66% of the total voting rights in the Company.

**For the Company:**

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board