

**Resolution No. 01/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023
to elect Chair of the Annual General Meeting**

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw resolves to elect Przemysław Marszał as Chair of the General Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Percentage of share capital represented by the shares: 46.95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Votes in favour of the resolution: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

Re item 3 of the agenda: -----

The Chair of the General Meeting stated that the General Meeting was held using electronic means of communication, pursuant to Art. 406⁵ of the Commercial Companies Code, and pursuant to applicable laws, the Company's Articles of Association, the Rules of Procedure for the General Meeting, and Resolution No. 1/05/2020 of the Company's Supervisory Board of May 7th 2020 on adoption of specific rules for participation in the General Meeting of 11 bit studios S.A. using electronic means of communication, and in accordance with the Recommendation on good notarial practices at the general meetings of limited liability and joint-stock companies

in which it is possible to participate using electronic means of communication following the amendment of the Commercial Companies Code pursuant to the Act of March 31st 2020 Amending the Act on Special Measures to Prevent, Counteract and Combat COVID-19, Other Infectious Diseases and Related Crisis Situations, and Certain Other Acts, issued by the Ministry of State Assets on May 25th 2020, then the Chair of the General Meeting drew up a list of shareholders present at the General Meeting, while the list of shareholders voting at the General Meeting using electronic means of communication, who had submitted statements of intention to participate in the General Meeting for which electronic means of communication ensuring real-time two-way communication for all persons participating in the General Meeting will be used, in accordance with Art. 406⁵ of the Commercial Companies Code, was drawn up by the Company's Management Board. -----

Having checked the list of shareholders present at the General Meeting and the list of shareholders voting using electronic means of communication, the Chair of the General Meeting stated that the General Meeting was represented by shareholders holding voting rights attached to a total of 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four) shares conferring the right to 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four) votes, as confirmed by the list attached to this notarial deed.-

Therefore, the Chair of the General Meeting stated that the Meeting had the capacity to pass resolutions.-----

Re item 4 of the agenda:-----

Resolution No. 02/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023
to adopt the agenda of the Annual General Meeting

Section 1

The Annual General Meeting of 11 bit studios S.A. of Warsaw hereby adopts the following agenda as determined by the Company's Management Board and published in the notice of the Annual General Meeting pursuant to Art. 402¹ of the Commercial Companies Code: -----

1. Opening of the General Meeting. -----
2. Election of the Chair of the General Meeting. -----
3. Confirmation that the General Meeting has been duly convened and has the capacity to pass resolutions. -----
4. Consideration of and, if thought fit, passing a resolution to approve the agenda.---
5. Presentation by the Supervisory Board of: -----
 - a) a brief assessment of the Company's condition, including evaluation of its internal control system and the material risk management system,-----
 - b) a report on and assessment of the Supervisory Board's activities in 2022. ----
6. Consideration and, if thought fit, approval of the Supervisory Board's report on its assessment of the financial statements and the Directors' Report for 2022.-----
7. Consideration and, if thought fit, approval of the Directors' Report on the Company's operations in 2022 and the financial statements for the financial year 2022.-----
8. Consideration of and, if thought fit, passing a resolution on allocation of profit disclosed in the financial statements for 2022. -----
9. Granting discharge from liability to members of the Company's Management Board in respect of their duties in 2022. -----
10. Granting discharge from liability to members of the Company's Supervisory Board in respect of their duties in 2022. -----
11. Consideration of and, if thought fit, passing a resolution to issue an opinion on the Supervisory Board's report on the implementation of the Remuneration Policy in the financial year 2022. -----

12. Voting on a resolution on remuneration for members of the Company's Audit Committee.-----
13. Voting on a resolution to determine the maximum remuneration for Supervisory Board advisors.-----
14. Voting on a resolution to release the capital reserve created for loans to be advanced to the Company's employees and associates to finance the acquisition of Company shares.-----
15. Closing of the Meeting. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Percentage of share capital represented by the shares: 46.95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Votes in favour of the resolution: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

At this point, the Chairman of the General Meeting informs that Mrs. Milena Olszewska-Miszuris, a member of the Supervisory Board, is present at the meeting.--

Re items 5 and 6 of the agenda: -----

**Resolution No. 03/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

**to receive the Supervisory Board's report on its assessment of the financial
statements and the Directors' Report for 2022**

Section 1

The Annual General Meeting receives the Supervisory Board's report on its assessment of the financial statements and the Directors' Report for 2023. -----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Percentage of share capital represented by the shares: 46.95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Votes in favour of the resolution: 1,133,470 (one million, one hundred and thirty-three thousand, four hundred and seventy),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,374 (one thousands, three hundred and seventy-four).-----

The resolution was passed. -----

Re item 7 of the agenda:

**Resolution No. 04/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to receive the Directors' Report on the Company's operations in 2022 and the financial statements for the financial year 2022

Section 1

Pursuant to Art. 395.2.1 of the Commercial Companies Code, the Annual General Meeting of 11 bit studios S.A., having read the Directors' Report on the Company's operations in 2022 (i.e., in the period January 1st–December 31st 2022) and the Company's financial statements for the financial year 2022 (i.e., for the period January 1st–December 31st 2022), comprising:-----

1. The statement of financial position as at December 31st 2022, showing total assets and total equity and liabilities of PLN 244,197,441 (two hundred and forty four million, one hundred and ninety seven thousand, four hundred and forty-one złoty);
2. The statement of profit or loss for the period January 1st–December 31st 2022, showing a net profit of PLN 22,889,816 (twenty-two million, eight hundred and eighty-nine thousand, eight hundred and sixteen złoty);-----
3. The statement of comprehensive income for the period January 1st–December 31st 2022, showing total comprehensive income of PLN 22,889,816 (twenty-two million, eight hundred and eighty-nine thousand, eight hundred and sixteen złoty);
4. The statement of cash flows for the financial year January 1st–December 31st 2022, showing a net increase in cash of PLN 3,837,461 (three million, eight hundred and thirty seven thousand, four hundred and sixty-one złoty);-----
5. The statement of changes in equity , showing an increase in equity of PLN 27,206,389 (twenty-seven million, two hundred and six thousand, three hundred and eighty-nine złoty), to PLN 224,543,680 (two hundred and twenty-four million, five hundred and forty-three thousand, six hundred and eighty złoty);-----

6. Notes to the full-year financial statements;-----

and having read the auditor’s opinion and report on the audit of the Company’s full-year financial statements for 2022, the Company’s full-year report for 2022, the Supervisory Board’s report on and assessment of the Supervisory Board’s activities in 2022, the assessment of the Company’s standing in 2022, along with the assessment of the full-year financial statements and the Directors’ Report on the Company’s operations in 2022, hereby receives the Directors’ Report on the Company’s operations in 2022 and the Company’s full-year financial statements for the financial year 2022.-----

Section 2

This Resolution shall become effective as of its date. -----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Percentage of share capital represented by the shares: 46.95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Votes in favour of the resolution: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

Re item 8 of the agenda:

**Resolution No. 05/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

on allocation of the profit disclosed in the full-year financial statements for 2022

Section 1

The Annual General Meeting hereby resolves to allocate the entire profit earned in 2022, of PLN 22,889,816 (twenty-two million, eight hundred and eighty-nine thousand, eight hundred and sixteen zloty), to the Company's statutory reserve funds.-----.

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Percentage of share capital represented by the shares: 46.95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four), -----

Votes in favour of the resolution: 1,134,844 (one million, one hundred and thirty-four thousand, eight hundred and forty-four),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 0 (nil). -----

The resolution was passed. -----

Re item 9 of the agenda:-----

**Resolution No. 06/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Przemysław Marszał in respect of his duties as President of the Management Board in the period January 1st–December 31st 2022.-----

At this point, the Chairman of the General Meeting stated that the Shareholder, holding 2 (two) votes, logged out, therefore, shareholders entitled to 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two) shares are represented at the meeting, giving a total of 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two) votes.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,013,979 (one million, thirteen thousand, nine hundred and seventy-nine), -----

Percentage of share capital represented by the shares: 41.95% (forty-one wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,013,979 (one million, thirteen thousand, nine hundred and seventy-nine), -----

Votes in favour of the resolution: 1,012,720 (one million, twelve thousand, eight hundred and twenty),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----
The resolution was passed. -----

**Resolution No. 07/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Grzegorz Miechowski in respect of his duties as Member of the Management Board in the period January 1st–December 31st 2022.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 966,429 (nine hundred and sixty-six thousand, four hundred and twenty-nine), -----

Percentage of share capital represented by the shares: 39,98% (thirty-nine wholes and ninety-eight hundredths percent), -----

Total number of valid votes: 966,429 (nine hundred and sixty-six thousand, four hundred and twenty-nine), -----

Votes in favour of the resolution: 765,170 (seven hundred and sixty-five thousand, one hundred and seventy).

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed.-----

**Resolution No. 08/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability to Mr Michał Wojciech Drozdowski in respect of his duties as Member of the Management Board in the period January 1st–December 31st 2022. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,034,798 (one million, thirty-four thousand, seven hundred and ninety-eight), -----

Percentage of share capital represented by the shares: 42.81% (forty-two wholes and eighty-one hundredths percent),-----

Total number of valid votes: 1,034,798 (one million, thirty-four thousand, seven hundred and ninety-eight), -----

Votes in favour of the resolution: 1,033,539 (one million, thirty-three thousand, five hundred and thirty-nine),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed.-----

**Resolution No. 09/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Paweł Feldman, Member of the Management Board, in respect of his duties in the period August 11th–December 31st 2022. -----.

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,124,406 (one million, one hundred and twenty-four thousand, four hundred and six), -----

Percentage of share capital represented by the shares: 46.52% (forty-six wholes and fifty-two hundredths percent), -----

Total number of valid votes: 1,124,406 (one million, one hundred and twenty-four thousand, four hundred and six), -----

Votes in favour of the resolution: 1,123,147 (one million, one hundred and twenty-three thousand, one hundred and forty-seven),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed.-----

**Resolution No. 10/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Management Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Marek Ziemak, Member of the Management Board, in respect of his duties in the period August 11th–December 31st 2022.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,133,840 (one million, one hundred and thirty-three thousand, eight hundred and forty), -----

Percentage of share capital represented by the shares: 46.91% (forty-six wholes and ninety-one hundredths percent), -----

Total number of valid votes: 1,133,840 (one million, one hundred and thirty-three thousand, eight hundred and forty), -----

Votes in favour of the resolution: 1,132,581 (one million, one hundred and thirty-two thousand, five hundred and eighty-one),-----

Votes against the resolution: 0 (nil), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed.-----

Re item 10 of the agenda: -----

**Resolution No. 11/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Radosław Marter, Chairman of the Supervisory Board, in respect of his duties in the period January 1st–May 23rd 2022 and July 21st-December 31st 2022. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

**Resolution No. 12/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Jacek Czykiel, Vice-President of the Supervisory Board, in respect of his duties in the period January 1st–May 23rd 2022 and July 21st–December 31st 2022.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

**Resolution No. 13/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Piotr Grzegorz Wierzbicki, Member of the Supervisory Board, in respect of his duties in the period January 1st–May 23rd 2022 and July 21st-December 31st 2022. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

**Resolution No. 14/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Marcin Rafał Kuciapski, Member of the Supervisory Board, in respect of his duties in the period January 1st–May 23rd 2022 and July 21st-December 31st 2022.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

**Resolution No. 15/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Mr Artur Konefał, Member of the Supervisory Board, in respect of his duties in the period January 1st–May 23rd 2022.-

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

**Resolution No. 16/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

to grant discharge from liability to member of the Company's Supervisory Board

Section 1

Pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby grants discharge from liability for Ms Milena Olszewska-Miszuris, Member of the Supervisory Board, in respect of his duties in the period May 23rd-December 31st 2022.-----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,132,083 (one million, one hundred and thirty-two thousand, eighty-three),-----

Votes against the resolution: 1,500 (one thousand, five hundred), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

Re item 11 of the agenda:-----

**Resolution No. 17/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023**

**to issue an opinion on the Supervisory Board's report on the implementation of the
Remuneration Policy in the financial year 2022**

Section 1

Pursuant to Art. 395.2¹ of the Commercial Companies Code and Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the "**Public Offering Act**"), the Annual General Meeting of 11 bit studios S.A. of Warsaw hereby resolves to issue a positive opinion on the Supervisory Board's report on the implementation of the Remuneration Policy in the period January 1st–December 31st 2022, with respect to the report's compliance with Art. 90g of the Public Offering Act and the Remuneration Policy for members of the Company's Management and Supervisory Boards. -----

Section 2

This Resolution shall become effective as of its date.-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 939.198 (nine hundred and thirty-nine thousand, one hundred and ninety-eight),-----

Votes against the resolution: 194,385 (one hundred and ninety-four thousand, three hundred and eighty-five), -----

Abstaining votes: 1,259 (one thousand, two hundred and fifty-nine),-----

The resolution was passed. -----

Re item 12 of the agenda: -----

**Resolution No. 18/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023
on remuneration for members of the Company's Audit Committee**

"Section 1

Pursuant to Art. 7.3 of the Company's Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw (the "**Company**") hereby determines the following gross monthly remuneration for members of the Company's Audit Committee:

- 1) Chairperson of the Audit Committee: PLN 750 (seven hundred and fifty złoty),
- 2) Member of the Audit Committee: PLN 500 (five hundred złoty).

Section 2

The remuneration specified in Section 1 shall be paid in arrears, by the 10th (tenth) day of each month, into the bank account of a member of the Audit Committee. If a member of the Audit Committee holds that office for an incomplete month, the remuneration shall be calculated proportionally, at the rate of 1/30 (one-thirtieth) of the remuneration specified in Section 1 for each day of holding the office of a member of the Audit Committee.

Section 3

This Resolution shall become effective as of June 1st 2023 (June the first, two thousand and twenty-three).

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----
Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----
Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----
Votes in favour of the resolution: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two),-----
Votes against the resolution: 0 (nil),-----
Abstaining votes: 0 (nil), -----
The resolution was passed. -----

Re item 13 of the agenda: -----

**Resolution No. 19/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023
to determine the maximum remuneration of Supervisory Board advisors**

Section 1

Pursuant to Art. 8a.2 of the Company’s Articles of Association, the Annual General Meeting of 11 bit studios S.A. of Warsaw (the “Company”) hereby determines the maximum total remuneration of all Supervisory Board Advisors that the Company may incur during a financial year, which may not exceed 50% of the total remuneration due to the Supervisory Board members *for* the previous financial year, with the reservation that in 2023 the maximum total remuneration of all Supervisory Board Advisors shall be proportionately reduced by the period preceding the effective date of this Resolution.

Section 2

This Resolution shall become effective as of June 1st 2023 (June the first, two thousand and twenty-three).

The Chair of the General Meeting confirmed that in the secret ballot: -----
Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----
Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----
Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----
Votes in favour of the resolution: 1,134,840 (one million, one hundred and thirty-four thousand, eight hundred and forty),-----
Votes against the resolution: 2 (two),-----
Abstaining votes: 0 (nil), -----
The resolution was passed. -----

Re item 14 of the agenda: -----

**Resolution No. 20/05/2023
of the Annual General Meeting
of 11 bit studios Spółka Akcyjna
dated May 31st 2023
to release the capital reserve created for loans to be advanced to the
Company's employees and associates to finance the acquisition of Company
shares**

Section 1

1. Acting pursuant to Section 2 of Resolution No. 22/06/2020 of the Company's Annual General Meeting of June 9th 2020, the Annual General Meeting of 11 bit studios S.A. of Warsaw (the "Company") hereby resolves to release the capital reserve created under Section 1.1 of Resolution No. 22/06/2020 of the Annual General Meeting of June 9th 2020 for loans to be advanced to the Company's employees and associates to finance the acquisition of Company shares.

2. The capital reserve referred to in Section 1.1 above shall be released by transferring its unused balance of PLN 7,728,608.80 to the Company's statutory reserve funds.

Section 2

This Resolution shall become effective as of its date."-----

The Chair of the General Meeting confirmed that in the secret ballot: -----

Number of validly voted shares: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Percentage of share capital represented by the shares: 46,95% (forty-six wholes and ninety five hundredths percent), -----

Total number of valid votes: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two), -----

Votes in favour of the resolution: 1,134,842 (one million, one hundred and thirty-four thousand, eight hundred and forty-two),-----

Votes against the resolution: 0 (nil),-----

Abstaining votes: 0 (nil), -----

The resolution was passed. -----