

Warsaw, January 31st, 2024

Current Report No. 1/2024

Subject:

Release dates for periodic reports in 2024

Legal basis:

Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

Pursuant to § 80 section 1 of the Finance Minister's regulation of 29 March 2018 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of 11 bit studios S.A. (the "Company") announces the release dates for the Company's periodic reports in 2024:

- The full-year report for 2023 will be published on April 18th 2024,
- The report for Q1 2024 will be published on May 23rd 2024,
- The report for H1 2024 will be published on August 22nd 2024,
- The report for Q3 2024 will be published on November 14th 2024.

Furthermore, the Company announces that in accordance with § 79 section 2 of the Regulation the Company will not publish a quarterly report for Q4 2023 and Q2 2024.

For the Company:

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