

Warsaw, February 7th 2024

Current Report No. 2/2024

Subject:

Appointment of auditor to audit and review financial statements

Legal basis:

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

Text of the report:

The Management Board of 11 bit studios S.A. of Warsaw, with registered office at Brzeska Street 2 (the „Company”), hereby announces that the Supervisory Board - acting pursuant to Art. 66.4 of the Accounting Act of September 29th 1994, Art. 8.4 of the Company’s Articles of Association, and Section 7.3 of the Rules of Procedure for the Company’s Supervisory Board, and having considered the Audit Committee’s recommendation - appointed Grant Thornton Polska Prosta spółka akcyjna, with registered office at Poznań, to audit the Company’s financial statements and review its interim financial statements for the financial years ending December 31st 2024 and 2025.

Grant Thornton Polska Prosta spółka akcyjna is entered in the list of qualified auditors of financial statements maintained by the Polish Agency for Audit Oversight under Reg. No. 4055.

For the Company:

Grzegorz Miechowski, President of the Management Board

Przemysław Marszał, Member of the Management Board