

Warsaw, February 20th 2024

Current Report No. 5/2024

Subject:

Significant equity stakes - change in shareholding

Legal basis:

Art. 70.1 of the Public Offering Act - acquisition and disposal of major holdings of shares

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on February 20th 2024 the Company received a notification under to Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005, from Przemysław Marszał, that following the sale of shares in 11 bit studios S.A. in a transaction executed on February 19th 2024, Przemysław Marszał reduced total voting rights at the Company's general meeting.

Prior to the change, Przemysław Marszał held in 120,863 shares in 11 bit studios S.A., representing 5.00% of total voting rights at the general meeting of 11 bit studios S.A. and 5.00% of that company's share capital

After the sale of shares, Przemysław Marszał hold in 120,003 shares in 11 bit studios S.A., representing 4.96% of total voting rights at the general meeting of 11 bit studios S.A. and 4.96% of that company's share capital.

For the Company:

Przemysław Marszał, President of the Management Board
Michał Drozdowski, Member of the Management Board