

Warsaw, April 22nd 2024

Current Report No. 10/2024

Subject:

Management Board's recommendation on allocation of profit for 2023

Legal basis:

Article 17.1 of MAR - Inside information

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") announces that on April 22nd 2024 it adopted a resolution to recommend to the Company's Annual General Meeting that the entire net profit earned by the Company in 2023, of PLN 525,609, be allocated to statutory reserve funds.

The recommendation was subsequently submitted for assessment to the Company's Supervisory Board. A final decision on the distribution of the 2023 profit will be made by the Annual General Meeting.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board