

Warsaw, May 10th 2024

Current Report No. 12/2024

**Subject:**

Supervisory Board's recommendation on allocation of profit for 2023

**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. (the “Company”) announces that the Company's Supervisory Board has issued a positive opinion on the Management Board's recommendation to allocate the entire net profit earned by the Company in 2023, of PLN 252,609 to statutory reserve funds.

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