

Warsaw, June 6th 2024

Current Report No. 13/2024

Subject:

Resolutions passed by 11 bit studios Annual General Meeting on June 6th 2024

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”) publishes, attached to this report, the resolutions passed by the Company’s Annual General Meeting held on June 6th 2024.

For the Company:

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board