

Warsaw, June 6th 2024

Current Report No. 14/2024

Subject:

Shareholders holding 5% or more of total voting rights at 11 bit studios Annual General Meeting on June 6th 2024

Legal basis:

Art. 70.3 of the Public Offering Act - List of shareholders holding 5% or more of total voting rights at the General Meeting

Text of the report:

The Management Board of 11 bit studios S.A. (the "Company") publishes the list of shareholders holding 5% or more of total voting rights at the Company's Annual Meeting held on June 6th 2024.

1. Allianz TFI, holding 179,873 shares and 179,873 voting rights, which represented 18.58% of the voting rights at the Annual General Meeting and 7.44% of the total voting rights in the Company.
2. Grzegorz Miechowski, holding 168,413 shares and 168,413 voting rights, which represented 17.40 of the voting rights at the Annual General Meeting and 6.97% of the total voting rights in the Company.
3. Nationale-Nederlanden PTE, holding 137,000 shares and 137,000 voting rights, which represented 14.15% of the voting rights at the Annual General Meeting and 5.67% of the total voting rights in the Company.
4. Przemysław Marszał, holding 120,003 shares and 120,003 voting rights, which represented 12.40% of the voting rights at the Annual General Meeting and 4.96% of the total voting rights in the Company.
5. Michał Drozdowski, holding 98,844 shares and 98,844 voting rights, which represented 8.50% of the voting rights at the Annual General Meeting and 4.09% of the total voting rights in the Company.
6. Government of Norway, holding 82,245 shares and 82,245 voting rights, which represented 8.50% of the voting rights at the Annual General Meeting and 3.40% of the total voting rights in the Company.
7. Goldman Sachs TFI, holding 60,257 shares and 60,257 voting rights, which represented 6.22% of the voting rights at the Annual General Meeting and 2,49% of the total voting rights in the Company.
8. Swedbank Robur NY Teknik, holding 60,000 shares and 60,000 voting rights, which represented 6.20% of the voting rights at the Annual General Meeting and 2,48% of the total voting rights in the Company.

For the Company:

Przemysław Marszał, President of the Management Board
Grzegorz Miechowski, Member of the Management Board