

Warsaw, June 20th 2024

Current Report No. 16/2024

Subject:

Adoption of consolidated text of Articles of Association by Supervisory Board

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. of Warsaw (the “Company”) announces, acting on the basis of the authorizations contained in § 2 of Resolutions No. 19/06/2024 Annual General Meeting of the Company of June 6th, 2024 (“Resolutions”), adopted the consolidated text of the Company's Articles of Association, taking into account the amendments to the Company's Articles of Association introduced by Resolutions.

The consolidated text of the Articles of Association is attached as an appendix to this current report.

For the Company:

Przemysław Marszał, President of the Management Board

Grzegorz Miechowski, Member of the Management Board