

Warsaw, October 2<sup>nd</sup>, 2024

Current Report No. 23/2024

**Subject:**

Change in share of total voting rights at 11 bit studios - reduction of shareholding to below 5% of total voting rights

**Legal basis:**

Art. 70.1 of the Public Offering Act - acquisition and disposal of major holdings of shares

**Text of the report:**

The Management Board of 11 bit studios S.A. (the "Company") announces that on October 2<sup>nd</sup> the Company received a notification from TFI Allianz Polska S.A. that the number of 11 bit studios S.A. shares held by all the investment funds managed by TFI Allianz Polska S.A.: Allianz DUO FIO, Allianz FIO, Allianz Inwestycje SFIO, Allianz Plan Emerytalny SFIO, Allianz SFIO PPK, Bezpieczna Jesień SFIO, ("Funds") fell below the threshold of 5% of total voting rights at 11 bit studios S.A. The shares were sold on September 30<sup>th</sup>, 2024. The settlement date is October 2<sup>nd</sup>, 2024.

Before the sale, the Funds held 121,790 shares in the Company, constituting 5.04 percent of the share capital, entitling to 121,790 votes, which constituted 5.04 percent of the total number of votes at the general meeting of shareholders of the Company.

After the sale, the Funds hold 110,000 shares in the Company, constituting 4.55 percent of the share capital, entitling to 110,000 votes, which constituted 4.55 percent of the total number of votes at the general meeting of shareholders of the Company.

The Company also informs that:

- in accordance with art. 69 sec. 4 items 5 and 6 of the Act, the Funds do not have any subsidiaries that hold shares or rights to shares in the Company and that there are no persons referred to in art. 87 sec. 1 item 3 letter c) of the Act,
- in accordance with art. 69 sec. 4 item 7 of the Act, the Funds do not hold financial instruments referred to in art. 69b sec. 1 item 1 and item 2 of the Act, therefore the number of votes calculated in accordance with art. 69 sec. 4 item 8 is 0,
- the total number of votes indicated on the basis of art. 69 sec. 4 items 3, 7 and 8 of the Act is 110,000, which constitutes 4.55% of the total number of votes at the general meeting of shareholders of the Company.

**For the Company:**

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board