

Warsaw, December 18th 2024

Current Report No. 26/2024

Subject:

Notifications under 19.1 of MAR

Legal basis:

Article 19.3 of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Text of the report:

The Management Board of 11 bit studios S.A. (the “Company”) announces that received a notification under Art. 19.1 of the Market Abuse Regulation from Fundacja Rodzinna Miechowskich, an entity related to Grzegorz Miechowski, Member of the Management Board of the Company, who is the President of the Management Board of the Miechowski Family Foundation, concerning buy of shares in 11 bit studios S.A.

The notification is attached as an appendix to this report.

For the Company:

Przemysław Marszał, President of the Management Board

Michał Drozdowski, Member of the Management Board