

**6/2016 ANNOUNCEMENT OF THE MANAGEMENT BOARD OF CI GAMES S.A. WITH ITS REGISTERED OFFICE IN WARSAW ON CONVEYING THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF CI GAMES S.A.**

**Current report with the file no.:** 6/2016

**Date of preparation:** 2016-04-01

**Abbreviated name of the Issuer:** CI GAMES S.A.

**Subject:** Announcement of the Management Board of CI Games S.A. on convening the Ordinary General Meeting of Shareholders of CI Games S.A.

**Legal basis:** Article 56(1)(2) of the Act on Public Offering — current and periodic information

**The content of the report:**

The Management Board of CI Games S.A. with its registered office in Warsaw ('Company'), pursuant to the regulations of Article 399(1) with regard to Article 395(1), (2), and (5) of Code of Commercial Companies, hereby convenes the Ordinary General Meeting of Shareholders on April 29, 2016 at 12:00 p.m ('OGMS'). The OGMS session will take place in Warsaw at ul. Puławska 182, in the IO-1 building, in the Conference Room located on the 1st floor. The full content of the announcement of the Company's Management Board on convening OGMS together with the proposed agenda, information on the date of registration of the participation in the OGMS, drafts of resolutions to be submitted at OGMS, proxy form and form to exercise the right to vote at OGMS are attached to this current report.

Date	First name and surname	Position/Function	Signature
2016-04-01	Marek Tymiński	President of the Issuer's Management Board	