

**7/2016 CONTENT OF RESOLUTIONS ADOPTED BY THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF CI
GAMES S.A. ON APRIL 29, 2016 ON CONVEYING THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF CI
GAMES S.A.**

Current report no. 7/2016

Content of resolutions adopted by the Ordinary General Meeting of Shareholders of CI Games S.A. on April 29, 2016.

The Management Board of CI Games S.A. with its registered office in Warsaw ('Company') publishes the content of resolutions adopted by the Ordinary General Meeting of Shareholders of the Company on April 29, 2016.

Legal basis: Article 38(1)(7) of the ordinance of the Minister of Finance of 19 February 2009 on current and periodic information to be submitted by issuers of securities and on conditions for recognizing as equivalent information required by the laws of a non-Member State (Journal of Laws of 2014, item 133).