

**THE CONTENT OF RESOLUTIONS ADOPTED AT THE ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS OF**  
**CI GAMES SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN WARSAW ON 29 APRIL 2016**

**RESOLUTION No. 1/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on the election of the Chairman of the Ordinary General Meeting of Shareholders**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), pursuant to section 409(1) sentence 1 of the Code of Commercial Companies hereby resolves as follows:

§1

The Ordinary General Meeting of Shareholders of the Company appoints Angelina Stokłosa the Chairperson of the Ordinary General Meeting of Shareholders of the Company.

§2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 1 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 2/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on the abandonment of appointing the Tellers Committee**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of the Company abandons the appointment of the Tellers Committee.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 2 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 3/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on the approval of meeting agenda**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders of the Company, having considered the submitted motions, approves the following agenda:

- 1) Opening the Ordinary General Meeting of Shareholders,
- 2) Election of the Chairman of the Ordinary General Meeting of Shareholders,
- 3) Declaration that the OGMS was duly noticed and may adopt binding resolutions,
- 4) Adoption of resolution on the abandonment of appointing the Tellers Committee,
- 5) Approval of meeting agenda,
- 6) Review of the report of the Management Board of CI Games S.A. on the operations of CI Games S.A. for 2015, review of financial statement of CI Games S.A. for the year ending on 31 December 2015 and the motion of the Management Board on covering the loss incurred in 2015,
- 7) Review of the report of the Management Board of CI Games S.A. on the operations of capital group CI Games for 2015 and the consolidated financial statement of capital group CI Games for the year ending on 31 December 2015,
- 8) Review of the report of the Supervisory Board of CI Games S.A. presenting the results of evaluation of: financial statement of CI Games S.A. for the year ending on 31 December 2015, report of the Management Board on the operations of CI Games S.A. for 2015, motion of the Management Board on covering the loss incurred in 2015 and report on the operations of the Supervisory Board as a unit of CI Games S.A. in 2015,
- 9) Adoption of resolutions on:

a) approval of the report of the Management Board of CI Games S.A. on the operations of CI Games S.A. for 2015,

b) approval of the financial statement of CI Games S.A. for the year ending on 31 December 2015,

c) approval of the report of the Management Board of CI Games S.A. on the operations of capital group CI Games S.A. for 2015,

d) approval of consolidated financial statement of the Capital Group CI Games for the year ending on 31 December 2015,

e) approval of report of Supervisory Board of CI Games S.A. for 2015,

f) covering the loss incurred in 2015,

g) discharge of the members of the Management Board of CI Games S.A. for performance of their obligations in 2015,

h) discharge of the members of the Supervisory Board of CI Games S.A. for performance of their obligations in 2015,

10) Other business,

11) Closing the Ordinary General Meeting of Shareholders,

## § 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 3 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 4/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on approval of the Management Board's report on the operations of CI Games S.A. for financial**  
**year 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(1) of the Code of Commercial Companies hereby approves Management Board's report on the Company's operations covering the period from 1 January to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 4 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 5/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on approval of the financial statement of CI Games S.A. for financial year 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(1) of the Code of Commercial Companies, having reviewed the Company's financial statement for the financial year 2015, approves the Company's financial statement for the financial year 2015, including:

- a. Balance Sheet as at 31 December 2015 accompanied by comparative data;

- b. Profit and loss account for the period from 1 January to 31 December 2015 accompanied by comparative data;
- c. Statement of comprehensive income for the period from 1 January to 31 December 2015;
- d. Cash flow statement for the period from 1 January to 31 December 2015 accompanied by comparative data;
- e. Statement of changes in equity for the period from 1 January to 31 December 2015 accompanied by comparative data;
- f. Notes to the financial statement.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 5 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 6/2016  
of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered  
office in Warsaw  
of April 29, 2016  
on approval of the Parent Company's Management Board report on the operations of CI Games  
Capital Group for 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(5) of the Code of Commercial Companies, having reviewed the report of the Parent Company's Management Board on the operations of CI Games Capital Group for 2015, hereby approves the said document.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 6 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 7/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on approval of the consolidated financial statement of CI Games Capital Group for 2015**  
**drawn up by the Parent Company**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(5) of the Code of Commercial Companies, having reviewed the consolidated financial statement of CI Games Capital Group for 2015 drawn up by the Parent Company, approves the consolidated financial statement of CI Games Capital Group for 2015, including:

- a. Consolidated Balance Sheet as at 31 December 2015 accompanied by comparative data;
- b. Consolidated profit and loss account for the period from 1 January to 31 December 2015 accompanied by comparative data;
- c. Consolidated statement of comprehensive income for the period from 1 January to 31 December 2015;
- d. Consolidated cash flow statement for the period from 1 January to 31 December 2015 accompanied by comparative data;
- e. Statement of changes in equity for the period from 1 January to 31 December 2015 accompanied by comparative data;
- f. Notes to the financial statement.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 7 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution*

*carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 8/2016  
of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered  
office in Warsaw  
of April 29, 2016  
on approval of the Supervisory Board's report on operations for 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(5) of the Code of Commercial Companies, having reviewed the report of the Supervisory Board on the operations for 2015, hereby approves the said document.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 8 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*



**RESOLUTION No. 9/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on covering the loss incurred in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(2) of the Code of Commercial Companies, hereby decides that the loss incurred by the Company in the financial year 2015 amounting to PLN 7,757,000.00 net (say: seven million seven hundred and fifty seven thousand zloty 00/100) shall be covered from the income gained in successive years.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 9 in an open ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 10/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on the discharge of the President of the Management Board for performance of his**  
**obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Marek Tymiński, acting as the President of the Company's

Management Board, for performance of his obligations in the period from 1 January to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 10 in a secret ballot. There were 881.544 votes taking part in the ballot. All votes were valid. The resolution carried with 881.544 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 881.544, accounts for 6.34% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 11/2016  
of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered  
office in Warsaw  
of April 29, 2016  
on granting discharge to the Management Board Member for performance of his obligations in  
2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Adam Pieniacki, acting as the Member of the Company's Management Board, for performance of his obligations in the period from 1 January to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 11 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 12/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Management Board Member for performance of his obligations in**  
**2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Monika Rumianek, acting as the Member of the Company's Management Board, for performance of her obligations in the period from 24 June to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 12 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 13/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Management Board Member for performance of his obligations in**  
**2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Łukasz Misiurski, acting as the Member of the Company's

Management Board, for performance of his obligations in the period from 24 June to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 13 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 14/2016  
of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered  
office in Warsaw  
of April 29, 2016  
on granting discharge to the Chairman of the Supervisory Board for performance of his obligations  
in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Krzysztof Sroczyński, acting as the Chairman of the Company's Supervisory Board, for performance of his obligations in the period from 1 January to 6 September 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 14 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 15/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Chairman of the Supervisory Board for performance of her obligations**  
**in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Dasza Gadomska, acting as the Chair of the Company's Supervisory Board, for performance of his obligations in the period from 7 September to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 15 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 16/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board for performance of his obligations**  
**in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Lech Tyimiński, acting as the Member of the Company's

Supervisory Board, for performance of his obligations in the period from 1 January to 6 September 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 16 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 17/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board**  
**for performance of his obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Marek Dworak, acting as the Member of the Company's Supervisory Board, for performance of his obligations in the period from 1 January to 6 September 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 17 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 18/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board**  
**for performance of his obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Tomasz Litwiniuk, acting as the Member of the Company's Supervisory Board, for performance of his obligations in the period from 1 January to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 18 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 19/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board**  
**for performance of his obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Grzegorz Leszczyński, acting as the Member of the

Company's Supervisory Board, for performance of his obligations in the period from 1 January to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 19 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*

**RESOLUTION No. 20/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board**  
**for performance of his obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Norbert Biedrzycki, acting as the Member of the Company's Supervisory Board, for performance of his obligations in the period from 7 September to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 20 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*



**RESOLUTION No. 21/2016**  
**of the Ordinary General Meeting of Shareholders of CI Games Spółka Akcyjna with its registered**  
**office in Warsaw**  
**of April 29, 2016**  
**on granting discharge to the Member of the Supervisory Board**  
**for performance of his obligations in 2015**

The Ordinary General Meeting of Shareholders of CI Games S.A. with its registered office in Warsaw ('Company'), hereby resolves as follows:

§ 1

The Ordinary General Meeting of Shareholders, pursuant to section 395(2)(3) of the Code of Commercial Companies hereby discharges Mariusz Sawoniewski, acting as the Member of the Company's Supervisory Board, for performance of his obligations in the period from 7 September to 31 December 2015.

§ 2

The resolution enters into force on the day of its adoption.

*The Ordinary General Meeting of the Shareholders of CI Games S.A. adopted resolution 21 in a secret ballot. There were 6,847,901 votes taking part in the ballot. All votes were valid. The resolution carried with 6,847,901 votes for, no votes against and no votes abstaining. The number of shares from which valid votes were cast, i.e. 6,847,901, accounts for 49.21% of the entire share capital of the Company and total number of the Company's voting rights.*