

2016-06-28 – Current report – 12/2016

The choice of the entity authorized to review the financial statements of CI Games S.A. and Capital Group CI Games

Current report no.: 12/2016

Date: 2016-06-28

Issuer's trading name: CI GAMES S.A.

Subject: The choice of the entity authorized to review the financial statements of CI Games S.A. and Capital Group CI Games

Legal basis: Art. 56 para 1 point 2 of the Act on Public Offering – current and periodic information

Report content:

The Management Board of CI Games S.A., with its registered office in Warsaw ("Company") hereby informs, that today, that is on June 28, 2016, acting pursuant to the resolution no. 4 of the Company's Supervisory Board, the Company's Supervisory Board acting pursuant to Art. 25 (2) (g) of the Articles of Association and according to applicable laws and the professional standards in this respect, has chosen the entity authorized to review the separate and consolidated financial statements of the Company and the Company's Capital Group for the years 2016-2018.

The abovementioned entity is company Mistery Audytor Adviser sp. z o.o with its registered office in Warsaw (02-520), ul. Wiśniowa 40/5, entered into the Register of Entrepreneurs (KRS) kept by the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Department of the National Court Register, under the KRS number: 0000375656, NIP: 521-359-13-29, REGON: 142757598, entered by resolution no. 4127/59/2011 of National Chamber of Statutory Auditors of 17 May 2011 on the list of entities authorized to audit financial statements under number 3704 ("Auditor").

The subject of the agreement concluded with the Auditor will be: a) the audit of the separate financial statements of CI Games S.A for the first half of 2016, the first half of 2017 and the first half of 2018; b) audit of the consolidated financial statements of the Capital Group CI Games S.A for the first half of 2016, the first half of 2017 and the first half of 2018; c) audit of the separate financial statements of CI Games S.A. for 2016, 2017 and 2018; d) audit of the consolidated financial statements of Capital Group CI Games for 2016, 2017 and 2018.

The agreement with the Auditor will be concluded for the time necessary to carry out the abovementioned audits and to prepare the Auditor's opinion on the audits.

The Company has cooperated with the Auditor, who audited the separate and consolidated financial statements of the Company and its Capital Group consecutively for the years 2007, 2008, 2009, 2010, 2014 and 2015.

Legal basis: Art. 25 regarding Art. 5 (1) (19) of the regulation of 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