

Current report no. 17/2016

18.11.2016

“Notification on the acquisition of CI Games S.A. shares by the Management Board Member”

The Management Board of the company CI Games S.A. with its registered office in Warsaw (“**Company**”) hereby informs, that today, the Company, under art. 19 (1) of the MAR regulation, received a notification from the Management Board Member, Mr Adam Pieniacki, dated November 18, 2016, on the acquisition by Mr Adam Pieniacki, for his own account, the Company’s shares (“**Notification**”).

In accordance with the Notification, as a result of the transaction made on a regulated market, Mr Adam Pieniacki acquired on November 18, 2016, 15,000 (say: fifteen thousand) shares of the Company at the price of PLN 24.20 (say: twenty-four zlotys 20/100) each. The total value of the transaction amounted to PLN 363,000.00 (say: three hundred sixty-three thousand zlotys).

As a result of the said transaction, Mr Adam Pieniacki currently holds in the Company 15,000 (say: fifteen thousand) shares of the Company, which amounts to 0.11% in the total number of votes in the Company and gives the right to exercise voting rights attached to all 15,000 shares of the Company at the Ordinary General Meeting of Shareholders.

Mr Adam Pieniacki is obliged to provide information on the said transaction in Company’s shares, due to him being the Management Board Member.

Legal basis: art. 19 (3) of the European Parliament and of the Council (EU) no. 596/2014 of April 16, 2014 concerning market abuse regulation (MAR).

Marek Tymiński - President of the Issuer’s Management Board