

Current report no. 14/2016

Increase of share capital of CI Games S.A.

The Management Board of CI Games S.A. with its registered seat in Warsaw ("Company") hereby informs, that today, having obtained the approval of the Supervisory Board of the Company, the Management Board adopted resolution on the increase of share capital of the Company within target capital based on the approval stipulated in § 10a of the Articles of Association.

Based on the said resolution of the Management Board of the Company, the share capital of the Company will be increased by an amount not lower than PLN 10,000.00 (say: ten thousand zlotys) and not higher than PLN 110,000.00 (one hundred ten thousand zlotys), through the issuance of new shares in the amount not lower than 100,000.00 (say: one hundred thousand) and not higher than PLN 1,100,000.00 (one million one hundred thousand) of ordinary bearer series G shares ("Series G shares").

Series G shares will be issued within private placement carried out by Trigon Dom Maklerski with its registered seat in Kraków, at ul. Mogilska 65, NIP: 676-10-44-221, entered into the register of entrepreneurs by the District Court for Kraków-Śródmieście in Kraków, 11th Commercial Division of National Court Register under KRS number 0000033118, acting as a Lead Manager and Issue Agent of Series G shares.

At the same time, the Management Board of the Company informs that acting pursuant to the approval of Supervisory Board of the Company in respect to all Series G shares pre-emptive rights were waived. The Supervisory Board of the Company agreed also to determine the issue price of the Series G shares by the Management Board of the Company.

Moreover, the Management Board of the Company informs that in relation to the planned private subscription of Series G shares based on the resolution adopted today, it also adopted "Subscription Rules within private subscription of 1,100,000 Series G shares of the company CI Games Spółka Akcyjna with its registered seat in Warsaw", which constitute an attachment to this current report.

The Management Board also informs that a larger part of the funds obtained from the planned issue of Series G shares will be allocated for global marketing of the game titled "Sniper: Ghost Warrior 3".

Legal basis: art. 17 (1) as read with art. 7 (1) of the European Parliament and of the Council (EU) no. 596/2014 of April 16, 2014 concerning market abuse regulation (MAR).