

CR 16/2016

Date: November 16, 2016

Change in the amount of the offered Series G shares

In relation to current report no. 14/2016 of November 14, 2016 and to current report no. 15/2016 of November 15, 2016, the Management Board of the company CI Games S.A. with its registered office in Warsaw ("Company") hereby informs, that today it adopted a resolution on the change in the amount of the Series G shares offered through private subscription, established in the current report no. 15/2016 to amount to 570,000 (five hundred seventy thousand). The Management Board of the Company decided to offer the remaining 530,000 (five hundred thirty thousand) Series G shares.

In total, the Company shall offer 1,100,000.00 (one million one hundred thousand) Series G shares, for which subscriptions will be collected by way of private subscription. The subscription closure date which in accordance with the Subscription Rules provided together with current report no. 14/2016 will be November 21, 2016, shall remain unchanged.

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).

Marek Tymiński – President of the Issuer's Management Board