

CR no. 25/2016

December 20th 2016

“Conditional registration of 1,100,000 Ordinary bearer series G shares in Central Securities Depository of Poland”

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs, that on December 20, 2016, the Company received a resolution no. 860/16 of the Management Board of Central Securities Depository of Poland in Warsaw (Krajowy Depozyt Papierów Wartościowych – “KDPW”) of December 20, 2016, on the registration in Central Securities Depository of Poland of 1,100,000 (one million one hundred thousand) Ordinary bearer series G shares of the Company, of nominal value PLN 0.10 (ten grosz) each, under the code PLCTINT00018, on condition that the Series G shares shall be allowed for regulated market.

Subject to the abovementioned resolution of the Management of KDPW, the registration of Series G shares of the Company will take place within three days once the KDPW introduces the Series G shares to the regulated market and not earlier than on a day indicated as the day of introduction of Series G shares to the regulated market. The registration of Series G shares is due to the closure of accounts kept for Rights to series G shares marked with PLCTINT00067 code. The information about the registration was published in current report no. 21/2016 of December 1, 2016.

The said resolution of the Management of KDPW no. 860/16 entered into force on the day of its adoption.

Legal basis: § 34(1)(1) 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 (Journal of Laws, no. 33, item 259 as amended).

Marek Tymiński - President of the Issuer’s Management Board