



**Attachment to the current report no. 10/2017 dated February 7, 2017.**

*Question 1:*

*“How does the content of the draft resolution no. 4/2017 of the Extraordinary General Meeting of the Company CI Games S.A. of January 31, 2017, concerning the division of Company's shares and changes to the Articles of Association of the Company relates to the Detailed principle no. IV.Z.18 contained in the document “Best Practice for GPW Listed Companies 2016”, i.e. how does the proposed nominal value of each share – PLN 0.01 (one grosz) relates to the content of the abovementioned Detailed principle no. IV.Z.18 of “Best Practice for GPW Listed Companies 2016” according to which the nominal value of a share should not be set at a level lower than PLN 0.50 (fifty grosz), which could result in a very low unit market value of the shares, and which could consequently pose a threat to the correct and reliable valuation of the company listed on the Exchange?”*

**Answer of the Company's Management Board:**

Division (split) of the Company's CI Games S.A. shares and decreasing their value from the current one – PLN 0.10 (ten grosz) to PLN 0.01 (one grosz) in view of the Management Board of the CI Games S.A. do not pose a threat to the correct and reliable valuation of the Company.

Immediately after the adoption of resolution no. 4/2017 on the division of the Company's shares and change to the Articles of Association of the Company by the Extraordinary Shareholders Meeting of CI Games S.A. on January 31, 2017, the Company published EBI report no. 1/2017 in which it indicated that it decided not to apply the Principle no. IV.Z.18 of Best Practice for GPW Listed Companies, and explained its reasons behind this decision.

*Question 2:*

*“What is the justification for the draft resolution no. 5/2017 of the Extraordinary General Meeting of the Company CI Games S.A. dated January 31, 2017 on the change of the resolution no. 17/2015 of the Ordinary General Shareholders Meeting of the Company CI Games Spółka Akcyjna with its registered seat in Warsaw dated April 28, 2015?”*

**Answer of the Company's Management Board:**

The Management Board of the Company CI Games S.A. explains that the justification of the said draft resolution was presented during Extraordinary General Meeting of CI Games S.A. on January 31, 2017. The said resolution is of “technical” nature and as such its aim is only to adapt Company's shares price at which the shares of new issue issued for the purpose of Incentive Program adopted at CI Games S.A. on the basis of resolution no. 17/2015 of the Ordinary General Shareholders Meeting of CI Games Spółka Akcyjna with its registered office in Warsaw dated April 28, 2015, could be covered, to their new nominal value, decreased on the basis of the resolution no. 4/2017 of the



Extraordinary General Meeting of the Company CI Games S.A. dated January 31, 2017, concerning the division of Company's shares and changes to the Articles of Association of the Company.