

**Current report no. 13/2017**

February 20, 2017

Article 56(1)(2) of the Act on Public Offering — current and periodic information

**The Resolution of KDPW Management Board on determining the CI Games S.A. shares swap due to the decrease in their nominal value**

The Management Board of the Company CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that – at the request of the Company – on February 20, 2017 the Management Board of Krajowy Depozyt Papierów Wartościowych S.A. in Warsaw (“KDPW” – Central Securities Depository of Poland) adopted a resolution no. 106/17 on determining the day of Company’s shares swap due to their split made by way of resolution no. 4/2017 of January 31, 2017, of the Extraordinary General Meeting of the Company. On registering the change to the Articles of Association of the Company concerning the split of Company’s shares made by Regional Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register made on February 9, 2017, the Company’s Management Board informed by way of current report no. 11/2017 of February 10, 2017.

In accordance with the said resolution of KDPW Management Board, in relation to the change of the nominal value of all shares of the Company from the current one, that is PLN 0.10 (ten grosz) each share to the value of PLN 0.01 (one grosz) each share, KDPW Management Board determined the day February 23, 2017 to be the day of split of 15,014,999 (fifteen million fourteen thousand nine hundred ninety-nine) shares of the Company marked with the code PLCTINT00018 into 150,149,990 (one hundred fifty million one hundred forty-nine thousand nine hundred ninety) shares of the Company of nominal value PLN 0.01 (one grosz) each share. The said resolution of KDPW Management Board enters into force on the day of its adoption.

Legal basis: § 118 (3) of Detailed Exchange Trading Rules in UTP System.

Marek Tymiński – President of the Management Board