

## **Current report 7/2017**

January 31, 2017

Current and periodic information

### **“Change of the Articles of Association of the Company CI Games S.A. and adoption of a uniform Articles of Association of CI Games S.A.”**

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs about the content and scope of changes to the Articles of Association of the Company made during Extraordinary General Meeting of the Company on January 31, 2017. Information about these changes was provided in current report no. 6/2017 of January 31, 2017, providing the contents of the resolutions adopted during the abovementioned General Meeting.

The Company’s Articles of Association were changed as follows:

1) § 10 (1) of the Articles of Association in the current wording:

“1. The share capital of the Company amounts to PLN 1,501,499.90 (in words: one million five hundred one thousand four hundred ninety-nine and ninety grosz) including:

- a. 10,000,000 (in words: ten million) of ordinary bearer shares series A numbered from 000000001 to 10000000 of nominal value PLN 0.10 (in words: ten grosz) each share;
- b. 40,000 (in words: forty thousand) of bearer shares series B of nominal value PLN 0.10 (in words: ten grosz) each share;
- c. 2,500,000 (in words: two million five hundred thousand) of ordinary bearer shares series C of nominal value PLN 0.10 (in words: ten grosz) each share;
- d. 110,000 (in words: one hundred ten thousand) of ordinary bearer shares series D of nominal value PLN 0.10 (in words: ten grosz) each share;
- e. 1,264,999 (in words: one million two hundred sixty-four thousand nine hundred ninety-nine) of ordinary bearer shares series E of nominal value PLN 0.01 (in words: one grosz) each share;
- f. 1,100,000 (in words: one million one hundred thousand) of ordinary bearer shares series G of nominal value PLN 0.10 (in words: ten grosz) each share.”

shall read as follows:

“1. The share capital of the Company amounts to PLN 1,501,499.90 (in words: one million five hundred one thousand four hundred ninety-nine and ninety grosz) including:

- a. 100,000,000 (in words: one hundred million) of ordinary bearer shares series A numbered from 0000000001 to 100000000 of nominal value PLN 0.01 (in words: one grosz) each share;
- b. 400,000 (in words: four hundred thousand) of ordinary bearer shares series B of nominal value PLN 0.01 (in words: one grosz) each share;
- c. 25,000,000 (in words: twenty-five million) of ordinary bearer shares series C of nominal value PLN 0.01 (in words: one grosz) each share;
- d. 1,100,000 (in words: one million one hundred thousand) of ordinary bearer shares series D of nominal value PLN 0.01 (in words: one grosz) each share;

e. 12,649,990 (in words: twelve million six hundred forty-nine thousand nine hundred ninety) of ordinary bearer shares series E of nominal value PLN 0.01 (in words: one grosz) each share.

f. 11,000,000 (in words: eleven million) of ordinary bearer shares series G of nominal value PLN 0.01 (in words: one grosz) each share.”;

2) § 10b (1) of the Articles of Association in the current wording:

“1. Conditional share capital of the Company amounts to PLN 50,000.00 (in words: fifty thousand 00/100) and is divided into 500,000 (in words: five hundred thousand) ordinary bearer shares series F with nominal value PLN 0.10 (in words: ten grosz) each share.”

shall read as follows:

“1. Conditional share capital of the Company amounts to PLN 50,000.00 (in words: fifty thousand zlotys 00/100) and is divided into 5,000,000 (in words: five million) ordinary bearer shares series F with nominal value PLN 0.01 (in words: one grosz) each share.”

Moreover, during the abovementioned General Meeting of the Company, a correction was made to the noticed spelling errors, which do not influence the factual content of the Articles of Association of the Company.

The consolidated text of the Articles of Association of the Company taking into account the abovementioned amendments constitutes an attachment to this current report.

Legal basis: Art. 56 (1) (2) of the Act on Public Offering

Marek Tymiński – President of the Issuer’s Management Board