

**Current report no. 8/2017**

January 31, 2017

Current and periodic information

**“Information on objections made concerning the protocol during the proceedings of the Extraordinary General Meeting of CI Games S.A. on January 31, 2017.”**

The Management Board of CI Games S.A. (“Company”) hereby informs that during the Extraordinary General Meeting of the Company which took place on January 31, 2017, one Company’s shareholder voiced their objections to the following resolutions:

1. Resolution no. 4/2017 of the Extraordinary General Meeting of the Company of January 31, 2017 on the division of Company’s shares and changing the Articles of Association;
2. Resolution no. 5/2017 of the Extraordinary General Meeting of the Company of January 31, 2017, on the change to the resolution no. 17/2015 of the Ordinary General Meeting of the CI Games S.A. Company’s Shareholders with its registered seat in Warsaw dated April 28, 2015.

Voiced objections mentioned above were recored in the minutes.

Detailed legal basis: Article 38 (1) (9) of the ordinance of the 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 of 2014, item 133).

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

Marek Tymiński - President of the Issuer’s Management Board