

Current report no. 17/2017

March 1, 2017

Confidential information

“Change and adoption of a consolidated text of Rules of the Incentive Programme of CI Games S.A.”

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs that on March 1, 2017, the Supervisory Board of the Company adopted the changes in the Rules of the Incentive Programme for key employees and associates, including Members of the Management Board of CI Games S.A., adopted by the Supervisory Board of the Company on May 25, 2015. On the adoption of the Rules of the Incentive Programme by the Supervisory Board, the Company informed by way of current report no. 13/2015 of May 25, 2015.

The changes to the abovementioned Rules result due to, among others, the split of the Company’s shares made by way of resolution no. 4/2017 of the Extraordinary General Meeting of the Company dated January 31, 2017, and result from the necessity to adapt the Rules of the Incentive Programme to the changes resulting from the resolution no. 5/2017 of the Extraordinary General Meeting of the Company dated January 31, 2017.

The consolidated text of the Rules of the Incentive Programme of the Company is attached to this current report.

Legal basis: art. 17 (1) as read with 7 (1) of the Regulation of the European Parliament and of the Council (EU) no. 596/2014 of April 16, 2014, concerning market abuse regulation (MAR).

Marek Tymiński – President of the Management Board