

**CR no. 28/2017**

April 28, 2017

Current and periodic information

**“Conditional registration of 550,000 Ordinary bearer series F shares in Central Securities Depository of Poland”**

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that on April 28, 2017, the Company received a resolution no. 294/17 of the Management Board of Krajowy Depozyt Papierów Wartościowych S.A. in Warsaw (Central Securities Depository of Poland – “KDPW”) of April 28, 2017, on the registration in KDPW of 550,000 (five hundred fifty thousand) Ordinary bearer series F shares of the Company, of nominal value PLN 0.01 (one grosz) each, under the code PLCTINT00018, on condition that the Company operating the regulated market introduces the Series F shares on that market, to which other Company’s shares under number PLCTINT00018 are allowed.

Subject to the abovementioned resolution of the Management of KDPW, the registration of Series F shares of the Company will take place within three days since the KDPW forwarded the decision on introduction of Series F shares to the regulated market and not earlier than on a day indicated as the day of introduction of Series F shares to the regulated market.

The said resolution of KDPW Management Board no. 294/17 entered into force on the day of its adoption.

Legal basis: § 34(1)(1) of the regulation of 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, no. 33, item 259 as amended).

Marek Tymiński – President of the Issuer’s Management Board