

## **Current report 29/2017**

May 8, 2017

Confidential Information

### **“Conclusion of annexes to the credit agreements with PKO BP”**

The Management Board of CI Games S.A. with its registered seat in Warsaw (“**Company**”) with reference to information provided by the Company in current reports no. 14/2015 of May 27, 2015, no. 3/2016 of February 10, 2016, and no. 14/2017 of February 22, 2017, hereby informs that two annexes to the credit agreement concluded with Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna with its registered seat in Warsaw (“**Bank**”) were signed on May 8, 2017.

The said annexes concern: a) agreement concerning revolving working capital credit facility in Polish zlotys dated May 27, 2015, later changed on February 10, 2016; b) agreement concerning non-revolving working capital credit facility in convertible currency concluded on February 22, 2017 concluded between the Company and the Bank.

Pursuant to the abovementioned annexes the deadline till which the Company may pay the Bank the amounts due was extended till June 30, 2017.

When it comes to other material contractual provisions of the credit agreements, these agreements were not changed.

This information is considered confidential due to its importance for the Company, especially for its financial standing, including potential influence on Company’s shares price.

Legal basis: art. 17 (1) as read with art. 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 Issuer’s Management Board