

**CR no. 31/2017**

May 10, 2017

Current and periodic information

**“Admission and introduction to exchange trading of ordinary bearer series F shares of the CI Games S.A. company.”**

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs, that today, that is on May 10, 2017, the Management of Giełda Papierów Wartościowych w Warszawie S.A. (“GPW”) adopted a resolution no. 455/2017 on admission and introduction to exchange trade on the Main Market of GPW ordinary bearer series F shares of CI Games S.A. company (“Resolution”).

Pursuant to the Resolution, series F shares issued by the Company amounting to 550,000 (five hundred fifty thousand) of the nominal value PLN 0.01 each share, will be admitted to the exchange trading on a parallel market and will be introduced by way of ordinary procedure to the exchange trading on a parallel market on May 12, 2017, subject that Krajowy Depozyt Papierów Wartościowych S.A. on May 12, 2017, registers these shares and marks them with the PLCTINT00018 code. On the conditional registration of the abovementioned series F shares in the Krajowy Depozyt Papierów Wartościowych the Management Board of the Company informed in the current report no. 28/2017 of April 28, 2017. The said resolution of GPW Management Board enters into force on the day of its adoption.

Legal basis: § 34(1)(2) 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