

**CR 32/2017**

May 12, 2017

Confidential Information

**“Increase of share capital of CI Games S.A.”**

In relation to the current report no. 31/2017 of May 10, 2017, the Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs, that on May 12, 2017, pursuant to the decision of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A., 550,000 of series F shares were admitted to exchange trading and recorded on the securities accounts of entities which subscribed to these shares in relation to the implementation of the Incentive Programme addressed to key employees and associates of the Company, including the Members of the Board of CI Games S.A. with its registered seat in Warsaw.

Pursuant to the above, pursuant to the provision of art. 452 (1) of Code of Commercial Companies, the day the said Company’s shares, subscribed by shareholders within the conditional increase of Company’s capital were recorded on specific securities accounts, the Company’s capital increased by PLN 5,500. After the increase, the Company’s capital amounts to PLN 1,506,999.90 and is divided into 150,699,990 shares of nominal value PLN 0.01 each share. The total number of votes resulting from all Company’s shares is 150,699,990.

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