

Current report no. 33/2017

May 15, 2017

Current and periodic information

“The content of resolutions adopted by General Meeting of Shareholders of CI Games S.A. on May 15, 2017”

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) provides as an attachment to this report the content of resolutions adopted by the General Meeting of Shareholders on May 15, 2017.

Detailed legal basis: § 38 (1) (7) 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 of 2014, item 133 as amended).

Marek Ty miński – President of the Issuer’s Management Board