

Current report no. 39/2017

Monday, June 12, 2017

Current and periodic information

“Appointment of Member of the Management Board of CI Games S.A.”

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that today, i.e. on June 12, 2017, the Supervisory Board of the Company appointed, with effect taking on July 1, 2017, Mr Maciej Nowotny for the current joint tenure of the Management and entrusted him with the function of Management Member.

Below, the Company presents the information on the newly appointed Member of the Management Board: Mr Maciej Nowotny has a wide experience in financial and investment departments of economic entities, including entities of capital market. Before he joined CI Games S.A. he was, among others, a Member of Management Board of Scanmed S.A. with its registered seat in Kraków, and before that for five years he performed management and supervisory functions in companies associated with MARS FIZ Investment Fund with its registered office in Warsaw. Mr Maciej Nowotny is a graduate of Cracow Academy of Economics, majoring in Finances and Accounting and finished his PhD Studies at SGH Warsaw School of Economics in the field of Economics; he holds the title of Chartered Financial Analyst (CFA) and a licence of a stockbroker.

Mr Maciej Nowotny declared that he:

- is not involved in the competitive activity against the Company,
- is not an associate in competitive private partnerships or commercial partnerships,
- is not a member of any competitive company’s body,
- is not a member of any competitive legal entities’ body,
- does not have an entry in the Register of Insolvent Debtors.

Detailed legal basis: § 28 regarding § 5 (1) (22) of the regulation of the 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 2009, No. 33, item 259, as amended).

Marek Tymiński – President of the Management Board