

CR No. 45/2017

July 1, 2017

Current and periodic information

“Admission and introduction to exchange trading of 150,000 ordinary bearer series F shares of the Company CI Games S.A.”

The Management Board of the Company CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs that today it received information that on Friday, June 30, 2017, the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (“GPW”) adopted a resolution no. 699/2017 on the admission and introduction to trading on the Main Market of GPW of ordinary bearer series F shares of CI Games S.A. (“Resolution”).

Pursuant to the Resolution, series F shares issued by the Company amounting to 150,000 (one hundred fifty thousand) of the nominal value of 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 July 5, 2017, subject that Krajowy Depozyt Papierów Wartościowych S.A. on July 5, 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. 41/2017 of June 23, 2017.

The said Resolution of the Management Board of GPW enters into force on the day of its adoption.

Legal basis: Article 34 (1)(2) of the ordinance 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 no. 33, item 259, as amended).

Marek Tymiński – President of the Issuer’s Management Board