

## **Current report no. 50/2017**

Confidential information

Friday, September 1, 2017

### **“Acquisition of series F shares by Participants of the Incentive Program of CI Games S.A.”**

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that on 1 September 2017, the subsequent period, lasting from 25 August 2017, ended. During this period, the Participants of the Incentive Scheme for key employees and associates of the Company, including the Members of the Board of CI Games S.A. (“Incentive Scheme”) were entitled to subscribe for series F shares issued by the Company for the purpose of Incentive Scheme. The subscriptions for series F shares were accepted within private subscription by way of submitting their offer of acquisition of series F shares to persons indicated by the Company by Bank Zachodni WBK S.A. – Dom Maklerski BZ WBK with its seat in Poznań.

From 25 August 2017 to 1 September 2017, the entitled Participants of the Incentive Scheme acquired in total 60,000 (sixty thousand) series F bearer ordinary shares for PLN 0.70 per each share and of nominal value of PLN 0.01 per each share. All shares covered by subscription were fully paid up.

Series F shares are issued due to the conditional increase in the Company’s share capital in accordance with §10b of the Articles of Association. Series F shares do not have a document form.

In the upcoming days, the Management Board will take steps to register this stage of conditional share capital increase, referred to above, and to introduce series F shares to the regulated market, pursuant to the authorization contained in the resolution no. 17 of the Ordinary General Meeting of Company’s Shareholders of 28 April 2015.

Legal basis: art. 17 (1) as read with 7 (1) of the Regulation of the European Parliament and of the Council (EU) no. 596/2014 of 16 April 2014, concerning market abuse regulation (MAR).

Marek Tymiński – President of the Management Board