

Current report no. 55/2017

Thursday, September 14, 2017

Current and periodic information

“The list of shareholders holding at least 5% voting rights at the Extraordinary General Meeting of CI Games S.A. on Thursday, September 14, 2017.”

The Management Board of CI Games S.A. with its registered office in Warsaw (“**Company**”) hereby informs that the Shareholders holding at least 5% voting rights at the Extraordinary General Meeting of the Company held on Thursday, September 14, 2017, (“EGM”) were:

- Mr. Marek Tymiński, who at the EGM had 59,663,570 voting rights from his 59,663,570 shares. It accounted for 84.10% of the total number of votes at this EGM and 39.5516% of the total number of the Company’s voting rights;
- PZU SFIO Universum with its registered seat in Warsaw that at the EGM held 5,109,150 voting rights from its 5,109,150 shares. It accounted for 7.20% of the total number of votes at this EGM and 3.3869% of the total number of the Company’s voting rights;
- PZU Fundusz Inwestycyjny Otwarty Parasolowy Subfundusz PZU Stabilnego Wzrostu Mazurek with its registered seat in Warsaw that at the EGM had 3,923,860 voting rights from its 3,923,860 shares. It accounted for 5.53% of the total number of votes at this EGM and 2.6012% of the total number of the Company’s voting rights.

Legal basis: Article 70(3) of the Act of 29 July 2005 Act on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies (Journal of Laws of 2016, item 1639, as amended).

Monika Rumianek – Issuer’s Management Board Member

Maciej Nowotny – Issuer’s Management Board Member