

Current report no. 3/2018

Confidential information

Thursday, February 1, 2018

“Acquisition of series F shares within 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 from January 25, 2018 to February 1, 2018, the subsequent Participants of the Incentive Program for key employees and associates of the Company, including the Members of the Board of CI Games S.A. (“Incentive Program”) were entitled to subscribe for series F shares issued by the Company for the purpose of Incentive Program. 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.

In the abovementioned period, a subscription for 40,000 (forty thousand) ordinary bearer series F shares at PLN 0.70 per each share and of nominal value of PLN 0.01 per each share was placed. All shares 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 document form.

In the near future, the Management 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 April 28, 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 April 16, 2014, concerning market abuse regulation (MAR).

Monika Rumianek – Management Board Member
Maciej Nowotny – Management Board Member