

Current report 6/2018

Monday, March 5, 2018

Confidential information

“Conditional registration of 40,000 Ordinary bearer series F shares in Central Securities Depository of Poland”

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that on Monday, March 5, 2018, the Company’s Management received an information that Krajowy Depozyt Papierów Wartościowych S.A. in Warsaw (Central Securities Depository of Poland – “KDPW”) registered 40,000 (forty thousand) Ordinary bearer series F shares of the Company, of nominal value PLN 0.01 (one grosz) each and that each share was assigned a code PLCTINT00018, on condition that the Company operating the regulated market introduces the abovementioned Series F shares on that market, to which other Company’s shares under number PLCTINT00018 are allowed. The information about the issue of the abovementioned Series F shares can be found in the current report of the Management Board of the Company no. 3/2018 dated Thursday, February 1, 2018.

The registration of Series F shares of the Company will take place within three days since the KDPW forwarded the decision on introduction of these shares to the said regulated market and not earlier than on a day indicated as the day of introduction of Series F shares to the regulated market.

Detailed legal basis: § 34(1)(1) of the regulation of 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 2014, item 133 as amended).

Marek Tymiński – President of the Issuer’s Management Board