

Current report no. 7/2018

Thursday, March 15, 2018

Current and periodic information

“Admission and introduction to exchange trading of 40,000 ordinary bearer series F shares of the Company CI Games S.A.”

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs that it received a resolution of the Management of Giełda Papierów Wartościowych w Warszawie S.A. (“GPW”) no. 214/2018 dated March 15, 2018, 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 40,000 (forty thousand) of the nominal value 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 Monday, March 19, 2018, subject that Krajowy Depozyt Papierów Wartościowych S.A. on Monday, March 19, 2018, registers these shares and marks them with the PLCTINT00018 code. On the conditional registration of the abovementioned series F shares in Krajowy Depozyt Papierów Wartościowych the Management Board of the Company informed in the current report no. 6/2018 of Monday, March 5, 2018. The said Resolution of the Management Board of GPW enters into force on the day of its adoption.

Detailed legal basis: Article 34 (1)(2) of the Ordinance of the Minister of Finance of February 19, 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).

Monika Rumianek – Issuer’s Management Board Member

Maciej Nowotny – Issuer’s Management Board Member