

**Current report no. 54/2017**

Thursday, September 14, 2017

Current and periodic information

**“Content of resolutions adopted by 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 seat in Warsaw (“Company”) hereby publishes the content of resolutions adopted by the Extraordinary General Meeting of the Company on Thursday, September 14, 2017, as an annex to this current report.

Detailed legal basis: Article 38 (1)(7) of the ordinance of the 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).

Monika Rumianek – Issuer’s Management Board Member

Maciej Nowotny – Issuer’s Management Board Member