

## **Current report no. 68/2017**

Friday, November 17, 2017

Current and periodic information

### **“Admission and introduction to exchange trading of 160,000 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 an information that the Management of Giełda Papierów Wartościowych w Warszawie S.A. (“GPW”) on Friday, November 17, 2017, adopted a resolution no. 1348/2017 on admission and introduction to exchange trade on the Main Market of GPW ordinary bearer series F shares of CI Games S.A. company. (“Resolution”).

Pursuant to the Resolution, series F shares issued by the Company amounting to 160,000 (one hundred sixty 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 Tuesday, November 21, 2017, subject that Krajowy Depozyt Papierów Wartościowych S.A. on Tuesday, November 21, 2017, 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. 67/2017 of Tuesday, November 7, 2017. The said Resolution of the Management Board of GPW enters into force on the day of its adoption.

Legal basis: § 34(1)(2) 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).

Monika Rumianek – Issuer’s Management Board Member

Maciej Nowotny – Issuer’s Management Board Member