

## Current report

Company: CI Games S.A.  
Number: 1/2014  
Date: 21 May 2014 20:03:26  
Types of markets: CORPORATE GOVERNANCE – regulated market  
Title: Information on non-application of certain Best Practices of WSE-Listed Companies

### Details:

Pursuant to § 29 sec. 3 of the WSE Regulations, the Management Board of CI Games S.A. (the “Company,” the “Issuer”) announces that it will not be applying the following Best Practices of WSE-Listed Companies:

- 1) Rule referred to in Part IV point 10, stating as follows:  
“The company should enable shareholders to participate in general meetings using electronic means of communication, i.e.:
  - real-time broadcast of general meetings,
  - two-way communication in real time, by way of which shareholders can make verbal statements during general meetings without being physically present at the meeting location.”
  
- 2) Rule referred to in Part I point 12, stating as follows:  
“The company should ensure that shareholders may exercise their voting rights during general meetings either in person or through an attorney, away from the general meeting location, using electronic means of communication.”

The non-application of the above rules is dictated by the technical and economic considerations connected with their implementation. According to the Issuer, the currently applied rules regarding participation in General Meetings are in compliance with the relevant binding provisions of the Polish Commercial Companies Code and the Company’s Articles of Association, and the manner in which general meetings are organized sufficiently protects the interests of all shareholders.

### Report file:

Persons representing the company:  
Marek Tymiński, President of the Management Board