

April 8, 2014 – Current report – 8/2014

Significant agreement with Square Enix Limited concerning Enemy Front and Lords of the Fallen distribution in the UK and Ireland

Current report no.: 8/2014

Date: April 8, 2014

Issuer's trading name: CI GAMES S.A.

Subject: Significant agreement with Square Enix Limited concerning Enemy Front and Lords of the Fallen distribution in the UK and Ireland

Legal basis: Art. 56, sec. 1, point 2 of the Act on Public Offerings – Current and Periodic Information

Report content:

The management board of CI Games S.A. announces that on April 7, 2014 it received a signed distribution agreement from UK-based Square Enix Limited concerning the sale of Enemy Front for the Sony Playstation®3, Xbox®360 and PC, and Lords of the Fallen for the Sony Playstation®4, Xbox®One, and PC in the UK and Ireland. This agreement was acknowledged as significant since the Issuer's revenue from its performance may exceed 10% of revenue from sales for the Issuer's Group for the last four trading quarters, which as at the moment of publishing this report amounted to PLN 107.3 million. The management board of CI Games S.A. believes that the Issuer's equity level (PLN 79.4 million) is not a criterion allowing for correct assessment of the significance of the agreement. The provisions of this agreement do not differ from the terms and conditions normally applied for this type of agreement.

Date	Full name	Position	Signature
April 8, 2014	Marek Tymiński	CEO	Marek Tymiński