

## 2/3/2016 - CURRENT REPORT - 2/2016

Concluding a settlement agreement with Deck13 Interactive GmbH

**Current report no.:** 2/2016

**Date of preparation:** 2/3/2016

**Abbreviated name of the Issuer:** CI GAMES S.A.

**Subject:** Concluding a settlement agreement with Deck13 Interactive GmbH

**Legal basis:** Art. 56 (1) (1) of the Act on Public Offering - confidential information

### The content of the report:

The Management Board of CI Games S.A. with its registered office in Warsaw ("Company") hereby informs, that today the Company and Deck13 Interactive GmbH with its registered office in Frankfurt am Main ("Deck13") have concluded a Confidential Settlement Agreement ("Settlement Agreement") its subject being concluding an agreement on the dispute between the Company and Deck13 resulting from the performance of the cooperation agreement between the Company and Deck13 ("Agreement"). The subject of the Agreement was a production of the game "Lords of the Fallen" which was carried out by Deck13 and released by the Company. Both parties worked hard on the production and publication of the game "Lords of the Fallen" on the market. Both parties regret that after their cooperation they allowed for the occurrence of the subject legal dispute. At the same time, both the Company and Deck13 are satisfied with the content of the Settlement Agreement and both parties see the possibility of their cooperation on upcoming projects or business projects in the future.

<b>Date</b>	<b>First name and surname</b>	<b>Position/Function</b>	<b>Signature</b>
2/3/2016	Marek Tymiński	President of the Issuer's Management Board	