

2/10/2016 - CURRENT REPORT - 3/2016

Concluding a material agreement with PKO BP S.A.

Current report no.: 3/2016

Date of preparation: 2/10/2016

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

Subject: Concluding a material agreement with PKO BP S.A.

Legal basis: Art. 56 para 1 point 2 of the Act on Public Offering - current and periodic information

The content of the report:

The Management Board of CI Games S.A. with its registered seat in Warsaw ("Company") hereby informs that today, that is on February 10, 2016 the Company concluded with Powszechna Kasa Oszczędności Bank Polski S.A. with its registered office in Warsaw ("Bank") an annex to the revolving solution agreement ("Annex") on the conclusion of which the Company informed on May 27, 2015 with the current report no. 14/2015 ("Revolving solution agreement"). The subject of the Annex is the change of the provisions of the Revolving solution agreement so that the limit of the credit granted by the Bank increased from the amount of PLN 10,000,000.00 (in words: ten million zloty) to the amount of PLN 20,000,000.00 (in words: twenty million zloty). As a result of the conclusion of the Annex, the Company has now in the Bank the credit limit in the total amount of PLN 25,000,000.00 (in words: twenty-five million zloty). The remaining provisions of the Revolving solution agreement of May 27, 2015 remain unchanged. The annex to the Revolving solution agreement is deemed to be a material agreement due to the fact that the value of the subject of the Annex exceeds the 10% of the equity of the Company. Legal basis: Art. 9 regarding Art. 5 (1) (3) 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.

Date	First name and surname	Position/Function	Signature
2/10/2016	Marek Tymiński	President of the Issuer's Management Board	