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Company:	CI Games Spółka Akcyjna
Number:	2/2015
Date:	01-09-2015 11:43:18
Types of markets:	CORPORATE GOVERNANCE - regulated market
Title:	Information concerning the waive of the Issuer form the application of some principles contained in the good practices of GPW (WSE - Warsaw Stock Exchange) listed companies (corporate governance principles)

#### Content:

In accordance with the provisions of § 29 (3) of the WSE Rules, in relation with the convening of the Extraordinary General Meeting of Shareholders of the company CI Games S.A. with its registered office in Warsaw for the day September 7, 2015, ("Issuer", "Company"), the Management Board hereby informs that the Issuer waives from the application of the below mentioned corporate governance principles contained in the good practices of GPW listed companies ("Good Practices"), i.e.:

a) Recommendation concerning good practices of GPW listed companies contained in Part I of Good Practices no. I.12 according to which "a company should enable its shareholders to exercise the voting right during a General Meeting either in person or through a plenipotentiary, outside the venue of the General Meeting, using electronic communication means.";

b) Good practice applied by the shareholder contained in the Part IV of Good Practices no. IV.10 according to which “a company should enable its shareholders to participate in a General Meeting using electronic communication means through:

- 1) real-life broadcast of General Meetings;
- 2) real-time bilateral communication where shareholders may take the floor during a General Meeting from a location other than the General Meeting.”

The withdrawal of the Issuer from the application of the abovementioned principles is justified by the technical and economic means. The Management Board believes that the current form of participation in the proceedings of the general meeting ("GMS") of the Issuer allows sufficiently for the performance and protection of the interests of the Company's shareholders.

Moreover, according to the Issuer's Management Board, the potential legal as well as technical and organizational risks associated with the application of the abovementioned principles may pose a threat to the course of the proceedings of GMS. The Company enables the shareholders to participate in the GMS proceedings in person or via proxy and at the current stage of business of the Issuer such form of participation of the shareholders in the GMS is adequate to the Issuer's size, its organizational and shareholders structure.

Attachments:

Persons representing the Company

Marek Tymiński - President of the Issuer's Management Board