

MESSAGE (ENGLISH VERSION)

Current report no. 9/2016

Concluding a material agreement between CI Games USA, Inc. and Elbo, Inc., and Polaford Ltd.

The Management Board of the Company CI Games S.A. with its registered seat in Warsaw ("Issuer", "Company") hereby informs that today, that is on May 20, 2016, CI Games USA Inc. with its registered seat in Delaware, USA - Issuer's subsidiary, concluded with the company Elbo, Inc., with its registered seat in Delaware, USA, and Polaford Limited with its registered seat in Dublin, Ireland (jointly: "Customer"), the trilateral agreement for publishing services ("Agreement").

CI GAMES S.A.

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Based on the Agreement, CI Games USA will be providing certain services including publishing physical video games for Microsoft Xbox One, manufactured at the Customer's request by Microsoft-authorized replicators selected by Customer, and subsequently sold by Customer through Internet distribution and in certain retail locations including Customer controlled retail locations.

The said cooperation between the Parties on the basis of the Agreement covers the area of the United States and the rest of the world.

The remaining material provisions of the Agreement are as follows: the CI Games USA's remuneration was established as a margin based on sales of physical copies; the Agreement has been concluded for a definite period of time, from the date of its conclusion until May 30, 2017 with automatic renewal for a further year, unless either Party to this Agreement terminates it earlier.

The remaining provisions of the Agreement do not deviate from the provisions of similar agreements concluded in market conditions.

At the same time, the Issuer's Management Board informs that the obligation of confidentiality stipulated in the Agreement limits the Company's ability to inform about the content of the Agreement, including its material provisions.

The Agreement has been considered significant on the date of its conclusion, as the value of the subject of the Agreement amounts to at least 10% of the equity of the Issuer.

Legal basis: §9 regarding §5 (1) (3) of the regulation of the 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.

Marek Tymiński - President of the Issuer's Management Board