

CR no. 18/2016

“The CI Games S.A Management Board resolution on the allocation of Series G shares”

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs, that today, that is on November 21, 2016, the Management Board of the Company adopted a resolution on the allocation of 1,100,000 (one million one hundred thousand) ordinary bearer series G shares, issued in relation to the increase of share capital of the Company within the target capital (“Series G shares”), about which the Company’s Board informed in a current report no. 14/2014 dated November 14, 2016.

Series G shares were offered by way of private subscription. The investors who acquired and paid for them correctly, were allocated the Series G shares in the total number of 1,100,000 at the issue price PLN 22.70 (say: twenty-two zlotys 70/100) per one Series G share. The total revenue on the issue of Series G shares amounted to PLN 24,970,000.00 (say: twenty-four million, nine hundred seventy thousand 00/100).

Detailed information on the subscription of Series G shares results will be given in a separate current report.

Legal basis: art. 17 (1) as read with art. 7 (1) of the European Parliament and of the Council (EU) no. 596/2014 of April 16, 2014 concerning market abuse regulation (MAR).

Adam Pieniacki – Member of the Issuer’s Management Board

Monika Rumianek – Member of the Issuer’s Management Board