

CR 23/2016

December 8, 2016

“Registration of the increase of share capital of CI Games S.A. by registry court”

The Management Board of the Company CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs that today, that is on December 8, 2016, it received an information that on December 6, 2016, the registry court of the Company, that is Registry Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of National Court Register made a registration of the increase of share capital of the Company within the target capital, in accordance with the application the Company brought in the said Court on November 21, 2016.

After the abovementioned registration of the increase of share capital, the share capital of the Company amounts to PLN 1,501,499.90 (in words: one million five hundred thousand one four hundred ninety-nine and ninety grosz). The share capital of the Company is currently divided into 15,014,999 (in words: fifteen million fourteen thousand nine hundred ninety-nine) ordinary bearer shares, giving rights to 15,014,999 votes in the Company (the total number of votes in the Company).

In view of the said registration of the share capital, the Management Board of the company adjusted the consolidated text of the Articles of Association, constituting an attachment to this current report.

Legal basis: § 15 as read with § 5 (1)(9) 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 (Journal of Laws, no. 33, item 259 as amended).

Marek Tymiński – President of the Issuer’s Management Board