

CR 22/2016

Resolution of GPW Management Board on the introduction to the exchange trading of rights to series G shares of CI Games S.A.

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that today, that is on December 5, 2016 the Management of Giełda Papierów Wartościowych w Warszawie S.A. with its registered seat in Warsaw (GPW) adopted a resolution no. 1293/2016 on the introduction to the exchange trading on the Main Market of GPW of the rights to ordinary bearer series G shares of CI Games S.A.

In line with the said resolution of GPW Management Board, on December 7, 2016 by way of ordinary procedure, the rights to ordinary bearer series G shares of the Company amounting to 1,100,000 (one million one hundred thousand) with the nominal value of PLN 0.10 (ten grosz) each will be introduced to the exchange trading on a parallel market, subject that on December 7, 2016, the Krajowy Depozyt Papierów Wartościowych S.A. registers these right to shares and designates them with the code “PLCTINT00067”. On the conditional registration of the rights to series G shares, the Management Board of the Company informed in the current report no. 21/2016 of December 1, 2016.

Moreover, the Management Board of GPW decided to list the abovementioned rights to series G shares of the Company in system of continuous quotations under the abbreviated name of “CIGAMES-PDA” with the “CIGA” marking.

The said resolution of GPW Management Board entered into force on the day of its adoption.

Legal basis: § 34(1)(2-3) 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 (Journal of Laws, no. 33, item 259 as amended).

Marek Tymieński – President of the Issuer’s Management Board