

**Current report no. 9/2017**

January 31, 2017

Current and periodic information

**“The list of shareholders holding at least 5% voting rights at the Extraordinary General Meeting of CI Games S.A. on January 31, 2017.”**

Legal basis: Art. 70 (3) of the Act on public offering – GSM list above 5%

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs that the Shareholders holding at least 5% voting rights at the Extraordinary General Meeting of Shareholders of the Company held on January 31, 2017 (“EGM”) included:

- Mr Marek Tymiński, who at the EGM had 5,966,357 voting rights from his 5,966,357 shares. It accounted for 87.98% of the total number of votes at this EGM and 39.74% of the total number of the Company’s voting rights;
- Nordea Otwarty Fundusz Emerytalny, which at the EGM had 648,832 voting rights from its 648,832 shares. It accounted for 9.57% of the total number of votes at this EGM and 4.32% of the total number of the Company’s voting rights.

Legal basis: Article 70 (3) of the Act of 29 July 2005 Act on Public Offering, on Conditions for the Introduction of Financial Instruments to the Organized Trading System and on Public Companies (Journal of Laws of 2016, item 1639).