

Current report no. 15/2017

February 24, 2017

“Information on CI Games S.A. shares transactions obtained pursuant to art. 19 of MAR”

The Management Board of CI Games S.A. with its registered seat in Warsaw (“Company”) hereby informs, that today, that is on February 24, 2017, the Company received from Mr Adam Pieniacki, Member of the Management Board of the Company, notification on transactions submitted pursuant to the provision of art. 19 (1) of the Regulation of the European Parliament and of the Council (UE) no. 596/2014 dated April 16, 2014, on market abuse (market abuse regulation) and repealing the directive 2003/6/EC of the European Parliament and of the Council and the Commission’s directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR).

In accordance with the abovementioned notification, on February 22-23, 2017, Mr Adam Pieniacki sold the Company’s shares (LEI code: 2594004XCEJP2AO2DF56), marked with the identification code PLCTINT00018. On February 22, 2017, Mr Adam Pieniacki sold the Company’s shares in the number of 12,155 (twelve thousand one hundred fifty-five) at a price PLN 28.06. On Thursday, February 23, 2017, Mr Adam Pieniacki sold the Company’s shares in the number of 28,450 (twenty-eight thousand four hundred fifty) at a price PLN 2.83.

The total volume of the abovementioned transactions (taking into account the shares swap made due to their division dated February 23, 2017) amounted to 150,000 (one hundred fifty thousand) while their price amounted to PLN 2.81.

The said transactions concerning Company’s shares were made on the regulated market (GPW).

Pursuant to the content of the abovementioned notification, it is an original notice and the sale of Company’s shares by Mr Adam Pieniacki is motivated by the intention to execute the rights under incentive programme adopted by CI Games S.A. in 2015.

Legal basis: art. 19 (3) of the Regulation of the European Parliament and of the Council (EU) no. 596/2014 of April 16, 2014, concerning market abuse regulation (MAR).

Marek Tymiński – President of the Issuer’s Management Board