

adjusted**FINANCIAL SUPERVISION AUTHORITY****Annual report R 2016**

(year)

(as per § 82 section 1 item 3 of the Ordinance of the Minister of Finance of 19 February 2009, uniform text, Journal of Laws of 2014 item 133 as amended)
for the securities' issuers running their manufacturing, building, commercial or service activity
(issuer's type)

for the financial year 2016, covering the period from 1 January 2016 to 31 December 2016,
including the financial statement based on International Accounting Standards
in the currency PLN,

submission date: 3/31/2017

CI GAMES SPÓŁKA AKCYJNA	
(full name of the Issuer)	
CI GAMES S.A.	Other services (uin)
(abbreviated name of the Issuer)	(sector according to the classification of Warsaw Stock Exchange in Warsaw)
02-670	Warsaw
(post-code)	(city)
Puławska	182
(street)	(number)
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(phone)	(fax)
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(e-mail)	(website)
118-15-85-759	017186320
(NIP)	(REGON)

Misters Audytor Adviser sp. z o.o. headquartered in Warsaw (02-520), ul. Wiśniowa 40/5
(entity authorised to audit)

FINANCIAL HIGHLIGHTS	in thousands PLN		in thousands EUR	
	2016	2015	2016	2015
I. Net revenues from sales of products, goods and materials	21,792	14,397	4,980	3,440
II. Profit (loss) from operating activities	-12,051	-10,650	-2,754	-2,545
III. Gross profit (loss)	-12,005	-8,342	-2,744	-1,993
IV. Net profit (loss)	-14,390	-7,757	-3,289	-1,854
V. Net cash flows from operating activities	-6,790	24,022	-1,552	5,740
VI. Net cash flows from investing activities	-29,015	-21,113	-6,631	-5,045
VII. Net cash flows from financing activities	43,015	-42	9,830	-10
VIII. TOTAL cash flows	7,210	2,867	1,648	685
IX. Non-current assets	87,779	75,489	19,842	17,714
X. Current assets	30,655	16,372	6,929	3,842
XI. TOTAL assets	118,434	91,861	26,771	21,556
XII. Equity	82,823	72,658	18,721	17,050
XIII. Share capital	1,501	1,391	339	326
XIV. Liabilities and provisions for liabilities	35,611	19,203	8,050	4,506
XV. Long-term liabilities	2,751	2,748	622	645
XVI. Short-term liabilities	32,860	16,455	7,428	3,861
XVII. TOTAL liabilities	118,434	91,861	26,771	21,556
XVIII. Number of shares (in thousands)	15,015	13,914	15,015	13,914
XIX. Profit (loss) per ordinary share (in PLN/EUR)	-0.96	-0.56	-0.22	-0.13
XX. Book value per share (in PLN/EUR)	5.52	5.22	1.25	1.23
XXI. Declared or paid out dividend per one share (in PLN/EUR)	n/a	n/a	n/a	n/a

REPORT CONTENTS

File	Description
Management Board's report on the operations of CI GAMES S.A. for year 2016	Management Board's report on the operations of CI Games S.A. for year 2016
Statement of following Corporate Governance Rules by CI Games S.A	Statement of following Corporate Governance Rules in 2016
INDIVIDUAL FINANCIAL STATEMENT OF CI GAMES FOR year	Individual financial statement of CI Games S.A. for year 2016
Opinion with the report on auditing the financial statement of CI Games S.A	Opinion and the report of the statutory auditor on auditing the individual financial statement for 2016

SIGNATURES OF ALL MANAGEMENT BOARD MEMBERS			
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Date	First name and surname	Position/Function	Signature
3/31/2017	Marek Tymiński	President of the Issuer's Management Board	
3/31/2017	Adam Pieniacki	Member of the Issuer's Management Board	
3/31/2017	Monika Rumianek	Member of the Issuer's Management Board	

SIGNATURE OF THE PERSON RUNNING THE BOOKS OF ACCOUNTS			
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Date	First name and surname	Position/Function	Signature
3/31/2017	Marcin Jeremicz	Senior Manager in MDDP sp. z o.o. Finanse i Księgowość sp. k. headquartered in Warsaw	