

**CR 23/2017**

April 5, 2017

Confidential information

**“Acquisition of series F shares by first Participants of the Incentive Programme of CI Games S.A.”**

In reference to current reports no. 17/2017 and no. 18/2017 dated March 1, 2017, the Management Board of CI Games S.A. Company with its registered seat in Warsaw (“Company”) hereby informs, that on April 4, 2017 the first period, lasting from March 28, 2017, ended, during which first Participants of the Incentive Programme for key employees and associates of the Company, including the Members of the Board of CI Games S.A. (“Incentive Programme”) were entitled to subscribe for series F shares issued by the Company for the purpose of Incentive Programme. The subscriptions for series F shares were accepted within private subscription by way of submitting their offer to persons indicated by the Company by Bank Zachodni WBK S.A. – Dom Maklerski BZ WBK with its seat in Poznań.

From March 28, 2017, to April 4, 2017, the entitled Participants of the Incentive Programme acquired in total 550,000 (five hundred fifty thousand) ordinary bearer shares series F, for PLN 0.70 each share and of nominal value PLN 0.01 per each share. All shares covered by subscription were fully paid up.

Series F shares are issued due to the conditional increase in the Company’s capital in accordance with §10 b of the Articles of Association. Series F shares do not have document form.

The Company’s Management Board will take immediate steps to register the first stage of conditional increase of the Company’s capital mentioned above and to issue the abovementioned series F shares to the regulated market in accordance with the authorisation contained in the Resolution no. 17 of the Ordinary General Meeting of Shareholders of the Company dated April 28, 2015.

Legal basis: art. 17 (1) as read with art. 7 (1) 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 Management Board