

Current report no. 66/2017

Tuesday, November 7, 2017

Confidential information

“Adoption of CI Games S.A. Supervisory Board Audit Committee Rules and Policy on the selection of audit company”

The Management Board of CI Games S.A. with its registered office in Warsaw (“Company”) hereby informs, that on November 7, 2017, the Supervisory Board of the Company, due to the adoption of act of May 11, 2017, on auditors, audit companies and public supervision (Journal of Laws of 2017, item 1089) which regulates, among others, the issues concerning the functioning of audit committees, adopted the Supervisory Board Audit Committee Rules of the Company, being the attachment to this current report.

Moreover, on November 7, 2017, the Supervisory Board of the Company adopted “Policy and procedure on selection of audit company and rendering additional services by the audit company, the entity associated with the audit company or a member of its network in CI Games S.A.”. The content of the abovementioned Policy constitutes an attachment to this current report.

The Supervisory Board Audit Committee of the Company is composed of: Mr Tomasz Litwiniuk – President of the Audit Committee, Mr Ryszard Bartkowiak and Mr Mariusz Sawoniewski. The resumes of the Members of the Supervisory Board Audit Committee of the Company can be found on the Company’s website in the “Investor relations” section.

Legal basis: art. 17 (1) as read with 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 Issuer’s Management Board

Attachments to the current report no. 66/2017:

- <http://cigames.com/app/uploads/2017/11/Regulamin-Komitetu-Audytu-Rady-Nadzorczej-CI-GAMES-S.A.-.pdf>
- <http://cigames.com/app/uploads/2017/11/Polityka-i-procedura-wyboru-firmy-audytorskiej-w-CI-GAMES-S.A..pdf>