

## 8/2016 LIST OF SHAREHOLDERS HOLDING AT LEAST 5% VOTING RIGHTS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF CI GAMES S.A. ON APRIL 29, 2016

Current report no. 8/2016

The list of shareholders holding at least 5% voting rights at the Ordinary General Meeting of Shareholders of CI Games S.A. on April 29, 2016.

The Management Board of CI Games S.A. with its registered office in Warsaw ('Company') informs that the shareholders holding at least 5% voting rights at the Ordinary General Meeting of Shareholders of CI Games S.A. held on April 29, 2016 ('OGMS') included:

- 1) Marek Tymiński, who had 5,966,357 voting rights from his 5,966,357 shares of the Company at the OGMS, It accounted for 87.13% of the total number of votes at this OGMS and 42.88% of the total number of the Company's voting rights;
- 2) PZU SFIO Universum, PZU Fundusz Inwestycyjny Otwarty Parasolowy Subfundusz PZU Akcji Krakowiak, PZU Fundusz Inwestycyjny Otwarty Parasolowy Subfundusz PZU Stabilnego Wzrostu Mazurek, PZU Fundusz Inwestycyjny Otwarty Parasolowy Subfundusz PZU Akcji Małych i Średnich Spółek, PZU Fundusz Inwestycyjny Otwarty Parasolowy Subfundusz PZU Zrównoważony, PZU SFIO Globalnych Inwestycji Subfundusz PZU Akcji Spółek Dywidendowych, represented by Towarzystwo Funduszy Inwestycyjnych PZU S.A., which had a total number of 772,000 voting rights from their 772,000 shares of the Company. It accounted for 11.27% of the total number of votes at this OGMS and 5.55% 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 2013, item 1382, as amended).