

FINANCIAL SUPERVISION AUTHORITY

Current report no.:

1

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2017

Preparation date: 2017-01-04

Abbreviated name of the Issuer

CI GAMES S.A.

Subject

Announcement of the Management Board of CI Games S.A. on convening the Extraordinary General Meeting of Shareholders of the Company

Legal basis

Article 56 (1) (2) of the Act on Public Offering — current and periodic information

The content of the report:

The Management Board of the Company CI Games S.A. with its registered seat in Warsaw ("Company") acting pursuant to the regulation of art. 399 § 1 of Code of Commercial Companies with regard to art. 398 of Code of Commercial Companies hereby convenes Extraordinary General Meeting of Shareholders of the Company on January 31, 2017 at 12:00 p.m. ("EGMS").

The EGMS session will take place in Warsaw at ul. Puławska 182, in the IO-1 building.

The full content of the announcement of the Company's Management Board on convening EGMS together with the suggested agenda, information on the date of registration of the participation in the EGMS, drafts of regulations which will be submitted at EGMS, proxy form and form to exercise the right to vote are attachments to this current report.

Legal basis: Article 38 (1) (1) of the ordinance of the Minister of Finance of 19 February 2009 on current and periodic information to be submitted by issuers of securities and on conditions for recognizing as equivalent information required by the laws of a non-Member State (Journal of Laws no. 33, item 259, as amended).

Attachments

File	Description
Ogłoszenie Zarządu CI Games S.A. z siedzibą w Warszawie	Announcement of the Management Board of CI Games S.A. on convening the general meeting for January 31, 2017.
Projekty uchwał_walnego zgromadzenia CI Games S.A._31 sty	Resolution drafts for the general meeting of CI Games S.A. on January 31, 2017
Formularz pełnomocnictwa_walnego zgromadzenia CI Games	Proxy form for the general meeting of CI Games S.A. on January 31, 2017
Formularz do wykonywania prawa głosu_walnego zgromadzenia	Form to exercise the right to vote during general meeting of CI Games S.A. on January 31, 2017

CI GAMES SPÓŁKA AKCYJNA	
(full name of the Issuer)	
CI GAMES S.A.	OTHER SERVICES (JIN)
(abbreviated name of the Issuer)	(sector according to Warsaw Stock Exchange classification)
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SIGNATURES OF PEOPLE REPRESENTING THE COMPANY

Date	First name and surname	Position/Function	Signature
2017-01-04	Marek Tymiński	President of the Issuer's Management Board	