



The announcement of the Management Board of CI Games Spółka Akcyjna with the registered office in Warsaw on convening the Extraordinary General Meeting of Shareholders

CI Games Spółka Akcyjna with the registered office in Warsaw, at ul. Puławska 182, 02-670 Warsaw entered into the register of entrepreneurs of National Court Register run by District Court for the capital city of Warsaw, 13th Economic Division of National Court Register under the number of KRS 0000282076, Tax Identification Number (Polish NIP) 118-15-85-759, initial capital (paid in total) PLN 1,508,499.9.

Date, time and place of the extraordinary general meeting of shareholders and detailed agenda

The Management Board of CI Games Spółka Akcyjna (“CI Games S.A.”, “Company”) based on the regulation of art. 399 § 1 in connection with art. 398 of the Commercial Companies Code is convening the Extraordinary General Meeting of Shareholders (“EGM”) for the day of September 14th, 2017 for 12:00 p.m. in Warsaw at ul. Puławska 182, in IO-1 building.

Agenda:

- 1) Opening of the Extraordinary General Meeting of Shareholders,
- 2) Election of the President of the Extraordinary General Meeting of Shareholders,
- 3) Determination that the Extraordinary General Meeting of Shareholders was properly convened and its ability to enact binding resolutions,
- 4) Enacting a resolution on withdrawing from the election of the Returning Committee,
- 5) Accepting the agenda,
- 6) Election of the Member of the Supervisory Board of CI Games S.A.,
- 7) Any other business;
- 8) Closure of the Extraordinary General Meeting of the Shareholders.

The right of the shareholder to demand to place issues in the agenda of the Extraordinary General Meeting of the Shareholders

A shareholder or shareholders who represent at least one-twentieth of the initial capital of the Company may demand to place specific issues in the agenda of the Extraordinary General Meeting of the Shareholders. The demand shall be reported to the Company’s Management Board not later than twenty-one days before the specified date of the meeting that is until August 24th, 2017.



The demand shall contain a justification or a project of a resolution concerning the proposed agenda point.

The demand may be submitted in writing (that is delivered to the Company in person with a confirmation of submission or sent to the Company with a confirmation of sending and confirmation of receipt) to the address: CI Games Spółka Akcyjna with the registered office in Warsaw, ul. Puławska 182, 02-670 Warsaw or in the electronic form (email) by means of sending an electronic message to the following email address: ir@cigames.com. The date on which the demand was received by the Company and in case of an electronic form – the date of placing the demand in the Company electronic mail system (receiving in the Company mail server) shall decide about keeping the submission period. The demand shall be submitted by means of a suitably filled in and signed proper filling form downloaded from the Company website, while in the case of using the electronic form it is required to send the filling form and all enclosed documents as attachments in PDF format.

A shareholder or shareholders who demands/demand for placing specific issues in the agenda has/have to present, with the demand, documents which confirm their identity and authorization to demand for placing specific issues in the agenda of the Extraordinary General Meeting of the Shareholders, including especially:

- 1) the certificate of the right to participate in the Extraordinary General Meeting of the Shareholders issued for the entity maintaining the securities account in accordance with the regulations of the act of July 29th, 2005, on trading financial instruments confirming that its addressee is the shareholder of the Company and has a relevant quantity of shares as of the day of submitting the demand,
- 2) as far as a shareholder being a natural person is concerned – a copy of an ID, passport or relatively – another document which confirms identity,
- 3) as far as a shareholder other than a natural person is concerned – a copy of a valid extract from the relevant register or another document which confirms the powers to suitably represent the shareholder.

The obligation of enclosing the documents referred to above concerns the shareholders who place the demand both in writing and in an electronic form. The documents shall be enclosed in the relevant form for the demand form (the document in a traditional paper form or its copy or a scan and conversion to PDF format). The company may undertake necessary actions aiming at identification of the shareholder or shareholders and verification of the validity of the documents sent.

The Company Management Board shall immediately, however not later than eighteen days before the specified date of the Extraordinary General Meeting of the Shareholders, announce changes in the agenda introduced on demand of the shareholder or shareholders. The



announcement of the new agenda shall be placed on the Company website – <http://cigames.com/relacje-inwestorskie/> (or: <http://cigames.com/en/investor-relations/>).

The right of the shareholder to submit the projects of resolutions

A shareholder or shareholders of the Company who represent at least one-twentieth of the initial capital may before the date of EGM submit the Company in writing (that is deliver to the Company in person with a confirmation of submission or send to the Company with a confirmation of sending and confirmation of receipt) to the address: CI Games Spółka Akcyjna with the registered office in Warsaw, ul. Puławska 182, 02-670 Warsaw or with the use of means of electronic communication by means of sending an electronic message to the following email address: ir@cigames.com the projects of resolutions which concern the issues in the agenda of the Extraordinary General Meeting of the Shareholders or issues which shall be introduced in the agenda.

The submission of the projects of resolutions may be carried out by the shareholder by means of a suitably filled in and signed proper filling form downloaded from the Company website, while in the case of using the electronic form it is required to send the filling form and all enclosed documents as annexes in PDF format.

A shareholder or shareholders who submits/submit the projects of resolutions has/have to present documents which confirm their identity and authorization to submit the projects of resolution, including especially:

- 1) the certificate of the right to participate in the Extraordinary General Meeting of the Shareholders issued for the entity maintaining the securities account in accordance with the regulations of the act of July 29th, 2005, on trading financial instruments confirming that its addressee is the shareholder of the Company and has a relevant quantity of shares as of the day of submitting the demand,
- 2) as far as a shareholder being a natural person is concerned – a copy of an ID, passport or relatively – another document which confirms identity,
- 3) as far as a shareholder other than a natural person is concerned – a copy of a valid extract from the relevant register or another document which confirms the powers to suitably represent the shareholder.

The obligation of enclosing the documents referred to above concerns the shareholders who place the demand both in writing and in an electronic form. The documents shall be enclosed in the relevant form for the demand form (the document in a traditional paper form or its copy or a scan and conversion to PDF format). The company may undertake necessary actions



aiming at identification of the shareholder or shareholders and verification of the validity of the documents sent.

Additionally, every shareholder may during the EGM submit projects of resolutions concerning the issues introduced in the agenda.

The way of exercising the right to vote by the proxy

The shareholder which is a natural person may participate in the Extraordinary General Meeting of the Shareholders and exercise the right to vote personally or by the proxy.

The shareholder which is not a natural person may participate in the Extraordinary General Meeting of the Shareholders and exercise the right to vote by the person authorized to make a declaration of will on its behalf or by the proxy.

The power of attorney for participation in the EGM and for exercising the right for vote during it shall be given in writing or in an electronic form. The power of attorney given in an electronic form does not need to bear an electronic signature verified by means of a valid qualified certificate. The filling forms which allow for exercising the right to vote by the proxy are available at the Company website: www.cigames.com/pl in the “Investor’s relations” tab.

The Company shall be informed about the fact of giving the power of attorney with the use of means of electronic communication in the form of information sent via electronic mail to the address ir@cigames.com using best efforts in order to make efficient verification of validity of the power of attorney available. The information about giving the power of attorney shall include exact determination of the proxy and the principal (including name, surname, telephone number and electronic mail address of both people). The information about giving the power of attorney shall also cover its scope, that is determine the number of shares which the right to vote shall be exercised from as well as date and name of the general meeting of the shareholders during which the rights shall be exercised.

The Company shall undertake applicable actions aiming at identification of the shareholder and proxy in order to verify the validity of the power of attorney given in the electronic form. The verification may involve especially the return question in the electronic form or on the phone directed to the shareholder or the proxy in order to confirm the fact of giving the power of attorney and its scope. In case of doubts, the Company may undertake further steps in order to verify the validity of the power of attorney given in the electronic form and identify the shareholder and the proxy. The Company states that lack of reply to the questions asked in the course of verification shall be treated as inability to verify the fact of giving the power of attorney and shall be the basis for refusing the admission of the proxy to the participation in EGM.



The right to represent the shareholder which is not a natural person shall result from the original copy or an extract copy from the applicable register submitted possibly with the power of attorney or a chain of powers of attorney. The documents shall be submitted while preparing the attendance record or sent via electronic mail until the day before the EGM to the address: ir@cigames.com.

The people who give the power of attorney on behalf of the shareholder which is not a natural person shall be disclosed in the current extract from the register applicable for the shareholder.

In the case of doubts arising with regard to the powers of the given person to act on behalf of the shareholder, the Company's Management Board reserves the right to demand to be submitted with original copies of documents showing the powers of the given person to act on behalf of the shareholder on the occasion of the preparation of the attendance record.

The Company's Management Board member and Company's employee may be the proxies of shareholders during the EGM.

If the Company's Management Board member, Company's Supervisory Board member, Company's liquidator, employee or a member of the authorities or affiliated company employee is the proxy during the EGM, then the power of attorney may authorize to represent only during one general meeting. The proxy is obliged to disclose the shareholder the circumstances which confirm the presence or possibility of occurrence of the conflict of interests. The possibility of giving further power of attorney in this case is excluded.

The proxy in such a situation votes in accordance with the instructions given by the shareholder.

Possibility and way of participation in the Extraordinary General Meeting of Shareholders with the use of means of electronic communication

The Company does not anticipate the possibility of participation in the EGM with the use of means of electronic communication.

The way of speaking out during the Extraordinary General Meeting of Shareholders with the use of means of electronic communication

The Company does not anticipate the possibility of speaking out during the EGM with the use of means of electronic communication.

The way of exercising the right to vote with the use of correspondence or means of electronic communication

The Company does not anticipate the possibility of exercising the right to vote with the use of correspondence or means of electronic communication.



The date of registration for participation in the Extraordinary General Meeting of Shareholders

The date of registration for participation in the EGM is August 29th, 2017 (“Record Date”).

Information about the right for participation in the Extraordinary General Meeting of Shareholders

Only the persons who are the shareholders of the Company on the Record Date have the right to participate in the EGM.

Those who are authorized on the basis of name shares and temporary certificates as well as pledgees or users who have the right to vote, shall have the right to participate in the EGM if they are entered into the share register on the Record Date.

On demand of the person authorized on the grounds of the dematerialized Company bearer’s shares submitted not earlier than after the announcement on convening the EGM and not later than on the first working day after the Record Date that is not later than on August 30th, 2017, the entity which maintains the securities account shall issue a registered certificate on the right to participate in the general meeting.

The Company Management Board herein pays attention to the fact that only the following persons are authorized to participate in the EGM:

- a) those who were the Company shareholders on the Record Date that is August 29th, 2017 and
- b) those who, not earlier than after the announcement of convening of the EGM and not later than on August 30th, 2017, applied to the entity which maintains its securities account/accounts to issue a name certificate on the right to participate in the general meeting.

A list of shareholders authorized to participate in the Extraordinary General Meeting of Shareholders shall be made available in the premise of the Company’s Management Board at ul. Puławska 182, 02-670 Warsaw from 10:00 a.m.to 2:00 p.m. 3 working days before the EGM takes place that is from September 11th until September 13th, 2017.

The Company shareholder may request to be sent a list of shareholders authorized to participate in the EGM free of charges via electronic mail specifying own electronic address which the list shall be sent to.

The Company shareholder when submitting the request to the Company for making the list of shareholders available in the Company’s registered office or sending it via electronic mail, is obliged to confirm its identity and specify the status of the Company shareholder. In order to do it, it is necessary to submit a certificate on the right to participate in the EGM or a certificate for shares.



Persons authorized to participate in the EGM are asked to register and collect a polling card directly in front of the meeting room from 11:30 a.m. until 12:00 p.m. before the Extraordinary General Meeting of Shareholders starts.

Access to documentation

The projects of resolutions proposed by the Company Management Board to be adopted by the Extraordinary General Meeting of Shareholders with the justification and annexes as well as full text of documentation which shall be submitted to EGM shall be placed on the Company website in the time which allows for familiarizing with them and evaluating them.

The projects of resolutions submitted in accordance with the regulations of the Commercial Companies Code by the authorized shareholder or shareholders before the EGM shall be immediately made available by the Company on its website.

The remarks of the Company's Management Board or the Company Supervisory Board regarding the issues introduced to the agenda of the EGM or issues which are to be introduced to the agenda before the EGM shall be made available on the Company website – www.cigames.com/pl – immediately after being prepared.

Information concerning the Extraordinary General Meeting of Shareholders is available at <http://cigames.com/relacje-investorskie/> (or <http://cigames.com/en/investor-relations/>).

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