

Warsaw, 17.06.2021

Current Report No. 9/2021 EBI

Company: CHERRY PICK GAMES S.A.

Subject: Resignation of a member of the Company's Management Board.

Legal basis: § 3(1)(7) of Appendix 3 to the Regulations of the Alternative Trading System, "Current and periodic information provided in the alternative trading system on the NewConnect market"

Content:

The Management Board of Cherrypick Games S.A. (Company) informs that on June 17, 2021. The Company has received a statement of resignation from the position of Member of the Supervisory Board submitted by Mr. Grzegorz Kurek. Legal basis: § 3 section 1 point 7 of Appendix No. 3 to the Regulations of the Alternative Trading System , "Current and periodic information provided in the alternative trading system on the NewConnect market".