

Current Report No. 5/2021 ESPI

Company: CHERRYPICK GAMES S.A.

Subject: Notification of change in shareholding in the Company.

Legal basis: Article 70(1) of the Act on Public Offering – acquisition or disposal of a significant block of shares.

Content:

The Management Board of Cherrypick Games S.A. announces that on 3 February 2021 it received from Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A., headquartered in Warsaw, acting on behalf and for the benefit of the managed investment funds, a notification of a change in the threshold specified in Article 69(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, with the following wording:

“Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. with its registered office in Warsaw _the “Society”_ acting on behalf and for the benefit of the managed investment funds _the “Funds”_ pursuant to 69(1)(2)(a) in connection with Article 87(1)(2)(a) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies _i.e. Journal of Laws. 2020, item 2080; “the Act”_, hereby gives notice of a decrease in the Funds’ share in the total number of votes at the general meeting of Cherrypick Games S.A. with its registered office in Warsaw _”the Company”_ below the threshold of 15%.

The reduction of the total number of voting rights in the Company below the 15% threshold occurred as a result of the change, as of 30 January 2021, of the investment fund company managing one of the investment funds previously managed and represented by Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A.

Prior to the change, the Funds held a total of 203,908 _word: two hundred and three thousand nine hundred and eight_ shares in the Company, which represented 15.001% of the Company’s share capital and entitled to 203,908 _word: two hundred and three thousand nine hundred and eight_ votes at the Company’s General Meetings and represented 15.001% of the total number of votes in the Company.

Following the change, the Funds hold a total of 199,198 _word: one hundred and ninety-nine thousand one hundred and ninety-eight_ shares in the Company, representing 14.654% of the Company's share capital and entitling them to 199,198 _word: one hundred and ninety-nine thousand one hundred and ninety-eight_ votes at the Company's General Meetings and representing 14.654% of the total number of votes in the Company.

The Society further informs that:

- 1_ The Funds do not have subsidiaries that hold shares in the Company,
- 2_ The Funds have not entered into agreements with third parties as defined in Article 87(1)(3)(c) of the Act,
- 3_ The Funds do not have voting rights on the Company's shares in connection with the situations defined in Article 69(4)(7) and (8) of the Act.”