

Warsaw, 18 March 2014

Management Board statement concerning the accuracy and completeness of the CD PROJEKT Capital Group consolidated financial statement

We hereby jointly declare that, to the best of our knowledge, the Group's annual consolidated financial statement and the corresponding comparative data have been prepared in accordance with the applicable accounting practices and constitute a clear, complete and unbiased description of the CD PROJEKT Capital Group's financial and material standing as well as its financial result for 2013, and that the Management Board report on CD PROJEKT Capital Group activities presents a truthful account of the Group's status, accomplishments and developments in 2013, including the fundamental risk factors affecting the Group in this period.

Adam Kiciński	Marcin Iwiński	Piotr Nielubowicz	Adam Badowski	Michał Nowakowski
President of the Board	Vice President of the Board	Vice President of the Board	Board Member	Board Member

Warsaw, 18 March 2014

Management Board statement concerning the entity contracted to audit the Group's financial statements

The Management Board of CD PROJEKT S.A. hereby declares that the entity contracted to audit the Group's annual consolidated financial statement has been selected in compliance with all applicable legal regulations and that both the entity itself and the licensed auditors performing the audit are qualified to issue an impartial and independent opinion regarding the Group's annual consolidated financial statement under the relevant provisions of the national law and the professional code of conduct.

Adam Kiciński	Marcin Iwiński	Piotr Nielubowicz	Adam Badowski	Michał Nowakowski
President of the Board	Vice President of the Board	Vice President of the Board	Board Member	Board Member