

Current report No. 12/2014

Subject: Resolution of subsidiary company concerning payment of dividends for 2013

Legal basis: Art. 56 section 1 item 1 – confidential information

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Issuer”) hereby announces that on 24 July 2014 the General Meeting of Shareholders of the Issuer’s subsidiary – GOG Limited, headquartered in Cyprus (hereafter referred to as “GOG Ltd.”) adopted a resolution concerning payment of a dividend in the amount of 2,700,000 USD (two million seven hundred thousand US dollars) to its sole shareholder – the Issuer. The dividend, which is paid out in relation to the confirmed profit of GOG Ltd. in 2013, will be remitted to the Issuer’s bank account by 25 July 2014.

GOG Ltd. is the proprietor of GOG.com, one of the leading digital videogame distribution platforms for Windows and Mac systems worldwide. The GOG.com service, which is accessed by over 2.5 million customers each month, generated 57.6 million PLN in revenues and 9.5 million PLN in profits for the Issuer’s capital group in 2013.

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