

Current report No. 13/2014

Subject: District Court judgment, 1st Civil Department; case No. I C 292/06

Legal basis: Art. 56 section 1 item 5 – updates

In relation to the information contained in Current Report No. 16/2006 of 16 February 2006, Current Report No. 83/2008 of 9 December 2008 and Current Report No. 14/2009 of 19 May 2009 the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as „the Company”) hereby announces that on 1 August 2014 the District Court in Kraków, 1st Civil Department issued a judgment in case no. I C 292/06 filed by Optimus S.A. (currently operating under the name CD PROJEKT S.A.) against the State Treasury, claiming compensatory damages in relation to erroneous decisions by tax authorities regarding the Company’s tax liabilities. The announced judgment awards 1,090,459.53 PLN plus statutory interest for the period between 15 November 2005 and the day of remittance to the Company, dismissing the lawsuit on all other counts. Additionally, the Court instructed the Company to remit 14,400.00 PLN to the State Treasury to cover the costs of legal proceedings.

As indicated by the operative part of the judgment, the Court acknowledged a portion of the losses which constituted the grounds for the Company’s claim. With regard to the majority of the claims listed by the Company expert in the lawsuit the Court decided that the corresponding losses were hypothetical in character and do not constitute sufficient grounds for awarding further damages to the Company.

The above information was obtained from representatives of the plaintiff who attended the proceedings and cannot be construed as the official position of the District Court as expressed by its judge-rapporteur. Only parts of the judgment (which was delivered orally) are mentioned in this report.

The Management Board of CD PROJEKT S.A. wishes to note that the above mentioned judgment of the court of first instance is not final and binding. This fact should be taken into account by current and future shareholders of the Company.

Disclaimer:

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