

Current report No. 21/2015

Subject: Disclosure of transaction carried out by a party with access to confidential information

Legal basis: Art. 160 section 1 item 4 of the Act on Trading – disclosure of transactions carried out by parties with access to confidential information

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company” or “the Issuer”) hereby announces that on 8 May 2015 it had received notice under Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005, filed by a member of the Company Management Board – Mr. Marcin Iwiński, who is currently Vice President of the Issuer’s Management Board.

As specified in the notice, on 7 October 2015, Mr. Marcin Iwiński sold 607,501 shares of the Company stock at an average price of 26.20 PLN per share, by way of a set of transactions carried out at an ordinary session of the Warsaw Stock Exchange.

The corresponding notice was filed on 8 October 2015 in Sao Paulo, Brazil.

Mr. Marcin Iwiński has consented to a lockup of all his remaining shares of Company stock for a period of 180 days following the date of the aforementioned transactions.

Additionally, other key shareholders of the Company who are also members of its Management Board, namely Mr. Adam Kiciński – President of the Board and Mr. Piotr Nielubowicz – Vice President of the Board, have joined the lockup agreement which restricts the salability of their shares of Company stock over a period of 180 days following the date of the aforementioned transactions.

Disclaimer:

This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.