

Current report No. 22/2015

Subject: Appointment of CD PROJEKT S.A. Management Board member

Legal basis: Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 21 October 2015 the Supervisory Board of the Company appointed Mr. Piotr Karwowski to the Management Board of the Company in the capacity of a Management Board Member effective 1 November 2015.

Mr. Piotr Karwowski is a graduate of the Polish-Japanese Academy of Information Technology (formerly called the Polish-Japanese Institute of Information Technology), having majored in Multimedia and Artificial Intelligence.

His professional career began in 1998 when he joined CD PROJEKT. Over the years he has overseen the creation and development of CD PROJEKT and gram.pl online stores. He also took part in designing online platforms supporting such franchises as World of Warcraft (Battle.net) and The Witcher 3 (GOG Galaxy).

Mr. Karwowski is one of the creators of GOG.com – a digital distribution platform rolled out in 2008. He has coordinated design and development work on GOG.com ever since the platform’s inception and assumed responsibility for its operation.

Mr. Karwowski has submitted a written statement to the effect that he (i) does not engage in competition with the Company, (ii) is not affiliated with any company which engages in competition with the Company, either as a member of the management and supervisory bodies of a limited company or as a partner in a partnership, (iii) he is not listed in the Register of Insolvent Debtors maintained in compliance with the National Court Registry Act.

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