

Current report No. 25/2015

Subject: Disclosure of delayed information on undertaken negotiations

Legal basis: Art. 56.1.1 – inside information

Acting pursuant to Art. 57.3 of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organised Trading System, and on Public Companies, the Management Board of CD PROJEKT S.A. with its registered office in Warsaw (03-301), ul. Jagiellońska 74 (“Company”) hereby publishes information whose disclosure was delayed under § 2.1.1 of the Regulation of the Minister of Finance of 13 April 2006 concerning the type of information which could compromise the legitimate interests of the issuer, and the procedure of the issuer in connection with delaying to disclose sensitive information.

Notification of delaying the disclosure obligation was provided to the Polish Financial Supervision Authority on 21 October 2015 and related to undertaken negotiations including the Company’s participation in a tender organised by Poczta Polska S.A. for the acquisition of a property situated at ul. Ratuszowa 7/9 in Warsaw.

In view of the fact that the final selling price of the property exceeded the maximum purchase price set by the Management Board in the tender closed on 29 October 2019, the Company did not acquire the property following the negotiations including participation in the oral auction.

The criterion of the classification of the aforementioned information was the expected final purchase price of the property which exceeded 10% of the Company’s share capital.

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