

Current report no. 28/2015

Legal basis: *Other regulations*

Subject: Draft amendment of a resolution of the Extraordinary General Meeting of Shareholders to be held on 4 December 2015 tabled by a shareholder of the Company.

The Management Board of the Company CD PROJEKT S.A. with its registered office in Warsaw (“Company”) announces that a shareholder of the Company, Mr Piotr Nielubowicz, who is also a member of the Company’s Management Board, has tabled, pursuant to Art. 401 § 4 of the Commercial Companies Code, a motion to amend a draft resolution on the agenda of the Extraordinary General Meeting of Shareholders of the Company to be held on 4 December 2015.

In the tabled motion, the shareholder of the Company moves for amendment of § 1.1 of draft Resolution No. 4 concerning amendments to the Company’s Articles of Association as follows:

“1. §14 of the Company’s Articles of Association shall be repealed in its entirety”

shall be replaced by the following:

“1. §14 of the Company’s Articles of Association shall be replaced by the following:

“Approval of the Supervisory Board granted in a resolution shall be required to assume obligations, purchase or sell assets whose value exceeds 10% of the share capital of the Company disclosed in the last published periodic report of the Company, other than actions related to the sale of the Company’s products and services.”

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