

EBI Current report No. 1/2014

Subject: *Information concerning departure from the Code of Best Practices for WSE Listed Companies*

Pursuant to § 29 section 3 of the Stock Exchange Regulations the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company” and “the Issuer”) wishes to inform that its existing practices do not provide for implementation of Part IV item 10 of the Code of Best Practices for WSE Listed Companies, which states that:

“A company should enable its shareholders to participate in a General Meeting using electronic communication means through:

- 1) real-life broadcast of General Meetings;
- 2) real-time bilateral communication where shareholders may take the floor during a General Meeting from a location other than the General Meeting.”

Failure to implement the above rule is due to technical and economic reasons. In the Issuer’s opinion existing rules for participation in the General Meetings are consistent with all applicable regulations expressed in the Commercial Company Code and the Company Statute, and protect the interests of all shareholders to a sufficient degree.

Persistent departure from the above mentioned rule has previously been disclosed by the Issuer in its annual reports on the implementation of corporate governance principles. These reports constitute an integral part of the Issuer’s annual reports and are available on the Issuer’s website.

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.