

Warsaw, 19 March 2015

Management Board statement concerning the accuracy and completeness of the financial statement

We hereby jointly declare that, to the best of our knowledge, the financial statement for the period between 1 January and 31 December 2014, along with the corresponding comparative data, has been prepared in accordance with the applicable accounting practices and constitutes a clear, complete and unbiased description of the Company's financial and material standing as well as its financial result, and that the Management Board report on CD PROJEKT S.A. activities presents a truthful account of the Company's status, accomplishments and developments, including the fundamental risk factors affecting the Company in the reporting period.

Adam Kiciński	Marcin Iwiński	Piotr Nielubowicz	Adam Badowski	Michał Nowakowski
President of the Board	Vice President of the Board	Vice President of the Board	Board Member	Board Member

Warsaw, 19 March 2015

Management Board statement concerning the entity contracted to audit the Company's financial statement

The Management Board of CD PROJEKT S.A. hereby declares that the entity contracted to audit the Company's annual financial statement has been selected in compliance with all applicable legal regulations and that both the entity itself and the licensed auditors performing the audit are qualified to issue an impartial and independent opinion regarding the Company's annual financial statement under the relevant provisions of the national law and the professional code of conduct.

Adam Kiciński	Marcin Iwiński	Piotr Nielubowicz	Adam Badowski	Michał Nowakowski
President of the Board	Vice President of the Board	Vice President of the Board	Board Member	Board Member