

*Report preparation date:* 30 January 2014

*Legal basis:* Art. 56 item 1 of the Offerings Act – current and periodic reporting

*Subject:* Publication dates of periodic reports in 2014.

*Contents:*

Pursuant to § 103 section 1 of the Finance Minister's regulation of 19 February 2009 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of CD PROJEKT S.A. (hereafter referred to as "the Company"), headquartered in Warsaw, Jagiellońska 74 hereby announces the dates of publication of periodic reports in 2014:

1. Periodic reports for 2013:

- Separate and consolidated yearly reports for 2013: 18 March 2014

In accordance with § 102 of the Regulation, the Company will not publish a quarterly report for Q4 2013.

2. Periodic reports for 2014:

- Consolidated quarterly report for Q1 2014: 15 May 2014
- Consolidated semiannual report for 1H 2014: 1 September 2014
- Consolidated quarterly report for Q3 2014: 14 November 2014

In accordance with § 101 section 2 of the Regulation the Company will not publish a quarterly report for Q2 2014.

The Company further announces that in accordance with § 83 sections 1 and 3 the aforementioned consolidated quarterly and semiannual reports will include abridged versions of quarterly and semiannual financial reports for each of its subsidiaries. Accordingly, the Company will not publish separate quarterly reports or a separate semiannual report.

*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.*