

NOTIFICATION

In accordance with art. 69, section 1, section 2 item 2 and section 4, and referring to art. 87 section 3 of the Offerings Act of 29 July 2005 (Journal of Laws of the Republic of Poland 2005, No. 184, item 1539 with subsequent changes; hereafter referred to as "**the Offerings Act**") I, the hereby undersigned Piotr Nielubowicz, acting on behalf of parties to the agreement disclosed by CD PROJEKT S.A. (hereafter referred to as "**the Company**") in Periodic Report No. 54/2010 of 2 September 2010, namely Mr. Michał Kiciński, Mr. Marcin Iwiński, Mr. Piotr Nielubowicz and Mr. Adam Kiciński (hereafter referred to as "**the Parties**") do hereby inform of a change in the number of votes of the Company controlled by the Parties.

I.

The change was effected on 28 May 2013 as a result of a sale of Company stock by Mr. Michał Kiciński and Mr. Marcin Iwiński:

- a) On 28 May 2013 Mr. Michał Kiciński carried out a series of transactions selling 2,750,000 shares of Company stock;
- b) On 28 May 2013 Mr. Marcin Iwiński carried out a series of transactions selling 1,900,000 shares of Company stock.

II.

Prior to conclusion of the transactions mentioned in item I the number of shares held by each Party separately and by all Parties jointly, as well as the number of votes controlled by each Party as a percentage of the total number of votes in the Company, were as follows:

Name	Number of shares held	Number of votes controlled	Percentage of the total number of votes and of the total share capital of CD PROJEKT S.A.
Michał Kiciński	15,032,615	15,032,615	15.83%
Marcin Iwiński	14,507,501	14,507,501	15.28%
Piotr Nielubowicz	5,985,197	5,985,197	6.30%
Adam Kiciński	3,122,481	3,122,481	3.29%
All Parties jointly	38,647,794	38,647,794	40.70%

III

Following the transactions mentioned in item I the number of shares held by each Party separately and by all Parties jointly, as well as the number of votes controlled by each Party as a percentage of the total number of votes in the Company, are as follows:

Name	Number of shares held	Number of votes controlled	Percentage of the total number of votes and of the total share capital of CD PROJEKT S.A.
Michał Kiciński	12,282,615	12,282,615	12.94%
Marcin Iwiński	12,607,501	12,607,501	13.28%
Piotr Nielubowicz	5,985,197	5,985,197	6.30%
Adam Kiciński	3,122,481	3,122,481	3.29%
All Parties jointly	33,997,794	33,997,794	35.81%

IV

As of the day of preparation of this notification none of the Parties have subsidiaries in possession of Company stock.

V

As of the day of preparation of this notification there are no parties which fulfill the criteria stated in art. 87 section 1 item 3c of the Offerings Act.

VI

All Parties have issued a joint statement stating that they plan no further sales of shares in the 12-month period following the reported sale and that they regard ownership of Company stock as a long-term investment.

Disclaimer

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