

## **Current Report No. 21/2013**

**Subject:** dissolution of cash pooling agreement

**Legal basis:** Art. 56 section 5 of the Offerings Act – notification of updates

Referring to Current Report No. 108/2010 of 20 December 2010 and to Current Report No. 71/2011 of 1 December 2011 the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74, hereby announces that as of 30 September 2013 the cash pooling agreement between companies belonging to the CD PROJEKT Capital Group and RBS Bank Polska S.A. has been dissolved.

The reason for the dissolution is that the provider of bank account consolidation services for companies belonging to the Capital Group has changed.

### *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.*