Current report No. 25/2013

Subject: Amendment to credit agreement

Legal basis: Art. 56 section 1 item 2 – current and periodic reporting

Referring to Current Report No. 56/2011 of 24 August 2011 the Management Board of CD PROJEKT S.A. (hereafter referred to as "the Issuer") hereby announces that on 19 December 2013 the Issuer and its subsidiary cdp.pl sp. z o.o. concluded an amendment to the overdraft facility credit agreement (hereafter referred to as "the Agreement") previously signed with BRE Bank Spółka Akcyjna, headquartered in Warsaw and currently operating under the name mBank S.A.

According to the amendment both parties have agreed to a two-year prolongation of the overdraft facility on accounts belonging to the Issuer and to cdp.pl sp. z o.o. at mBank S.A., with the new deadline set at 30 December 2015. The amendment specifies that repayment of all outstanding overdraft (which may not exceed 10,000,000 PLN) should occur no later than on 31 December 2015. The validity of all forms of collateral associated with this credit agreement has been duly extended.

Additionally, the costs associated with further provisioning of this overdraft facility, including the bank's markup and commission fees, have been significantly reduced.

The remainder of the credit agreement is left unchanged.

Disclaimer:

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