

*Report preparation date:* 13 January 2015

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

*Subject:* Publication dates of periodic reports in 2015.

*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 2015:

1. Periodic reports for 2014:

- Separate and consolidated yearly reports for 2014: 19 March 2015

In accordance with § 102 of the Regulation, the Company will not publish a quarterly report for Q4 2014.

2. Periodic reports for 2015:

- Consolidated quarterly report for Q1 2015: 15 May 2015
- Consolidated semiannual report for 1H 2015: 26 August 2015
- Consolidated quarterly report for Q3 2015: 12 November 2015

In accordance with § 101 section 2 of the Regulation the Company will not publish a quarterly report for Q2 2015.

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.