

Current report No. 11/2015

Subject: Resolutions adopted by the Ordinary General Meeting of Shareholders of the Company

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (03-301), Jagiellońska 74, wishes announce the resolutions which were adopted by the Ordinary General Meeting of Shareholders of the Company convened on 28 May 2015. These resolutions, along with detailed voting results, are appended to this report.

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