

Current report No. 12/2015

Subject: Shareholders who control at least 5% of votes at the Ordinary General Meeting of Shareholders of the Company

Legal basis: Art. 70 section 3 – at least 5% of votes at the GM

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that at the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. convened on 28 May 2015 the following shareholders controlled at least 5% of votes:

- Marcin Iwiński held 12,607,501 shares granting 12,607,501 votes, which was 35.98% of the number of votes cast at the General Meeting and 13.28% of the total number of votes;
- Piotr Nielubowicz held 5,984,997 shares granting 5,984,997 votes, which was 17.08% of the number of votes cast at the General Meeting and 6.30% of the total number of votes;
- PKO Parasolowy FIO held 6,332,600 shares granting 6,332,600 votes, which was 18.07% of the number of votes cast at the General Meeting and 6.67% of the total number of votes;
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK held 5,371,000 shares granting 5,371,000 votes, which was 15.33% of the number of votes cast at the General Meeting and 5.66% of the total number of votes;
- Adam Kiciński held 3,122,381 shares granting 3,122,381 votes, which was 8.91% of the number of votes cast at the General Meeting and 3.29% of the total number of votes.

Disclaimer:

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