

Current report No. 13/2015

Subject: Appointment of Supervisory Board members for a new term

Legal basis: Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 28 May 2015 the Ordinary General Meeting of Shareholders reappointed the following persons for the next term of office as Supervisory Board members:

- Ms. Katarzynę Szwarc
- Mr. Grzegorz Kujawski
- Mr. Maciej Majewski
- Mr. Piotr Pągowski

The CVs of the above mentioned persons had been disclosed by the Company upon their original appointment as Supervisory Board members, and are available on the Company website.

Additionally, the Ordinary General Meeting of Shareholders appointed Mr. Krzysztof Kilian to the Company’s Supervisory Board.

Detailed information regarding the new member of the Supervisory Board were disclosed in Current Report no. 10/2015 of 26 May 2015.

Disclaimer:

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