

Current report No. 15/2015

Subject: Changes in transaction limits under the framework agreement concerning forward and derivative transactions

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

In relation to the information disclosed in Current Report no. 6/2014 of 28 April 2014 the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that, as of 29 May 2015, the limit for forward and derivative transactions carried out under the framework agreement of 28 April 2014 between the Company and Raiffeisen Bank Polska S.A. (hereafter referred to as “the Bank”) has been increased.

According to the amended agreement the limit for associated transactions has been set at 30,000,000 (thirty million) PLN and the Company issued a declaration of voluntary submission to enforcement in an amount not exceeding 45,000,000 (forty five million) PLN as collateral for liabilities emerging under the agreement. The Bank may petition the court for a writ of enforcement with respect to potential claims not later than on 19 May 2019.

Disclaimer:

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