

Current report No. 18/2014

Subject: Conclusion of bankruptcy proceedings at subsidiary company

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

In relation to Current Report no. 51/2003 of 28 October 2003, the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby announces that on 4 November 2014 it received notice from the insolvency administrator of Optimus Enterprise S.A. in liquidation bankruptcy, of a decision by the District Court for the City of Warsaw, 10th Commercial Department for Recovery and Insolvency Proceedings, stating that the liquidation process of Optimus Enterprise S.A., which had been initiated in August 2003, concluded on 15 July 2014.

Disclaimer:

This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.