

Current report No. 19/2015

Subject: Disclosure of transactions carried out by a party with close connections to a member of the Company's supervisory organs

Legal basis: Art. 160 section 1 item 4 of the Act on Trading – disclosure of transactions carried out by parties with access to confidential information

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Issuer” and “CD PROJEKT”) hereby announces that on 18 September 2015 it had received notice under Art. 160 of the Act on Trading in Financial Instruments of 29 July 2005 concerning a set of transactions involving CD PROJEKT stock and carried out by a party with close connections to a member of the Company's supervisory organs.

According to the notice, on 17 September 2015, a party with close connections to a member of the Issuer's Supervisory Board purchased 1,642 shares of CD PROJEKT stock during an ordinary session of the Warsaw Stock Exchange, at an average price of 26.43 PLN per share. On the same day the aforementioned party sold 1,642 shares of CD PROJEKT stock during an ordinary session of the Warsaw Stock Exchange at an average price of 26.49 PLN per share.

The notice mentioned above was filed on 18 September 2015 in Warsaw.

Pursuant to §3 section 2 of the Finance Minister's Ordinance of 15 November 2005 concerning transfer and disclosure of certain transactions in financial instruments, and the rules of preparing and maintaining lists of parties with access to certain types of confidential information, in fulfilling its disclosure obligation the aforementioned party did not consent to public disclosure of personally identifiable information.

Disclaimer:

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