

## Current report No. 2/2015 - appendix

### NOTICE

Pursuant to art. 69 section 1, section 2 item 2 and section 4, art. 87 section 1 item 6 and art. 87 section 3 of the Act of 29 July 2005 on public offering and conditions of introducing financial instruments for organized trade, and public companies (Journal of Laws of the Republic of Poland, no. 185 item 1439 with subsequent changes, hereafter referred to as **the Offerings Act**) I, the undersigned Piotr Nielubowicz, acting on behalf of all parties to the shareholders' cooperation agreement concerning joint purchases of Company shares and voting in concert at General Meetings of Shareholders (hereafter referred to as **the Agreement**) which was disclosed by CD PROJEKT S.A. (hereafter referred to as **the Company**) in Current Report No. 54/2010 of 2 September 2010, i.e. Michał Kiciński, Marcin Iwiński, Piotr Nielubowicz and Adam Kiciński (hereafter jointly referred to as **the Parties**), do hereby announce the following:

#### I.

The Agreement of 2 September 2010 was formally dissolved on 23 February 2015.

#### II.

Immediately prior to the dissolution of the Agreement the following quantities of shares and votes at the General Meeting of Shareholders of the Company were controlled (separately and jointly) by the Shareholders:

Name	No. of shares held	No. of votes at the General Meeting	Percentage share in the total number of votes and in the CD PROJEKT S.A. share capital
Michał Kiciński	12,281,616	12,281,616	12.93%
Marcin Iwiński	12,607,501	12,607,501	13.28%
Piotr Nielubowicz	5,985,197	5,985,197	6.30%
Adam Kiciński	3,122,481	3,122,481	3.29%
Jointly – parties to the Agreement disclosed in Current Report No. 54/2010 of 2 September 2010.	33,996,795	33,996,795	35.80%

#### III.

Following the dissolution of the Agreement the following Parties hold more than 5% of Company shares and control more than 5% of votes at the General Meeting:

Name	No. of shares held	No. of votes at the General Meeting	Percentage share in the total number of votes and in the CD PROJEKT S.A. share capital
Michał Kiciński	12,281,616	12,281,616	12.93%

Marcin Iwiński	12,607,501	12,607,501	13.28%
Piotr Nielubowicz	5,985,197	5,985,197	6.30%

**IV.**

As of the date of preparation of this notice no Party is in control of any external entities which hold Company shares.

**V.**

As of the date of preparation of this notice no entity exists which would satisfy the conditions specified in art. 87 section 1 item 3c of the Offerings Act.