

**Current report No. 2/2015**

**Subject:** Dissolution of shareholders' cooperation agreement

**Legal basis:** Art. 70 item 1 of the Offerings Act

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as "the Company"), hereby announces that on 23 February 2015 it received notice under Art. 69 and Art. 87 section 1 item 5 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. 184 item 1539 with subsequent changes) from Mr. Piotr Nielubowicz, acting on behalf of himself as well as Mr. Marcin Iwiński, Mr. Michał Kiciński and Mr. Adam Kiciński (hereafter jointly referred to as "the Shareholders"), concerning dissolution of the agreement which regulated joint purchases of Company shares and voting in concert at General Meetings of Shareholders of the Company.

The abovementioned notice is appended to this report.

*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.*