Resolutions adopted by the Extraordinary General Meeting of Shareholders of CD PROJEKT S.A. convened on 4 December 2015.

Resolution No. 1
of 4 December 2015
of the Extraordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning the election of the General Meeting Chairman

Pursuant to Art. 409 § 1 and Art. 420 § 2 of the Commercial Company Code the General Meeting of Shareholders hereby nominates Ms. Katarzyna Szwarc as General Meeting Chairwoman.

The election took place in a secret ballot, with 43,484,467 votes for, 0 votes against and 0 abstentions. 43,484,467 shares participated in the ballot, representing 45.80% of the Company share capital. A total of 43,484,467 valid votes were cast.

Resolution No. 2
of 4 December 2015
of the Extraordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the General Meeting agenda

The General Meeting of Shareholders hereby approves the agenda of the General Meeting of Shareholders published on the Company website on 30 October 2015 and in Current Report 26/2015 of 30 October 2015, to wit:

1. Opening of the General Meeting.
2. Election of General Meeting Chairman.
3. Determining that the General Meeting has been validly convened and is empowered to undertake binding decisions.
4. Approval of General Meeting agenda.
5. Resolution concerning merger with Brand Projekt sp. z o.o.
6. Resolution concerning changes in the Company's Articles of Association and empowerment of the Supervisory Board to compile the consolidated text of the amended Articles of Association.
7. Other matters submitted for perusal at the General Meeting.
8. Conclusion of the meeting.

The resolution was adopted in a secret ballot, with 43,484,467 votes for, 0 votes against and 0 abstentions. 43,484,467 shares participated in the ballot, representing 45.80% of the Company share capital. A total of 43,484,467 valid votes were cast.

Resolution No. 3
of 4 December 2015
of the Extraordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning merger with Brand Projekt sp. z o.o.

Acting in compliance with Art. 506 of the Commercial Company Code (hereafter referred to as "CCC") and following oral presentations by Management Board representatives concerning important aspects of the Merger Plan:

Merger

1. The General Meeting of Shareholders of the Acquirer hereby decides to approve the merger between the Acquirer and the Acquiree – Brand Projekt sp. z o.o. headquartered in Warsaw, as regulated by art. 492 §1 item 1 of the CCC, art. 515 §1 of the CCC and art. 516 §6 of the CCC, i.e. by transferring the totality of the Acquiree's assets and liabilities to the Acquirer without increasing the Acquirer's share capital and without exchanging Acquirer shares for Acquiree shares.
2. As mandated by art. 506 §4 of the CCC the General Meeting of Shareholders of the Acquirer hereby approves the Merger Plan published in the Court and Commercial Gazette No. 208 of 26 October 2015, item 16261 and appended to this Resolution as Annex no. 1.
3. The Acquirer's Articles of Association are not amended as a result of the merger.

The resolution was adopted in a secret ballot, with 43,484,467 votes for, 0 votes against and 0 abstentions. 43,484,467 shares participated in the ballot, representing 45.80% of the Company share capital. A total of 43,484,467 valid votes were cast.

Resolution No. 4
of 4 December 2015
of the Extraordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning changes in the Company's Articles of Association and empowerment of the Supervisory Board to compile the consolidated text of the amended Articles of Association

§1

Acting in compliance with Art. 430 of the Commercial Company Code the General Meeting of Shareholders decides to amend the Company's Articles of Association as follows:

1. §14 of the Company's Articles of Association is given the following form:

   "Supervisory Board approval, issued in the form of a resolution, is required when incurring liabilities, purchasing or selling assets worth more than 10% of the Company's equity as published in its most recent financial statement, except when such actions relate to sales of the Company's products and services."

2. §12 section 1 of the Company's Articles of Association is given the following form:

   "1. Management Board members, including the President of the Management Board, are appointed and dismissed by the Supervisory Board. Management Board members are appointed to a joint term which begins on the date of approval of the financial statement for the year 2016 and lasts 4 years."

3. §18 section 1 of the Company's Articles of Association is given the following form:

"Supervisory Board members are appointed by the General Meeting of Shareholders. The Supervisory Board appoints two of its members as President and Vice President of the Supervisory Board respectively. Supervisory Board members are appointed to a joint term which begins on the date of approval of the financial statement for the year 2016 and lasts 4 years.

4. §19 section 3 items A and B of the Company's Articles of Association are repealed.

§2

The Supervisory Board is hereby empowered to compile the consolidated text of the amended Articles of Association which includes the changes listed in §1 above.

§3

This resolution enters into force on the date of its adoption, except as concerns legal consequences of amendments to the Company's Articles of Association, effective on the date the amended Articles are entered into the National Court Registry by the appropriate court.

The resolution was adopted in a secret ballot, with 31,153,626 votes for, 8,850,000 votes against and 3,480,841 abstentions. 43,484,467 shares participated in the ballot, representing 45.80% of the Company share capital. A total of 43,484,467 valid votes were cast.