

Current report No. 31/2015

Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders

Legal basis: Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74, hereby discloses the contents of resolutions adopted by the Extraordinary General Meeting of Shareholders of the Company on 4 December 2015, together with the outcome of voting on each resolution.

Disclaimer:

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