

## **Current report No. 32/2015**

**Subject:** Shareholders who control at least 5% of the vote at the Extraordinary General Meeting of Shareholders

**Legal basis:** Art. 70 section 3 of the Offerings Act – shareholders controlling at least 5% of the vote at the GM

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74, hereby announces that the following shareholders controlled at least 5% of the vote at the Extraordinary General Meeting of Shareholders of the Company convened on 4 December 2015:

- Marcin Iwiński, who controlled 12,000,000 shares and exercised 12,000,000 voting rights, which constitutes 27.60% of the votes present at the Extraordinary General Meeting and 12.67% of the total number of votes;
- Piotr Nielubowicz, who controlled 5,984,997 shares and exercised 5,984,997 voting rights, which constitutes 11.44% of the votes present at the Extraordinary General Meeting and 6.30% of the total number of votes;
- PKO Parasolowy FIO, which controlled 4,972,532 shares and exercised 4,972,532 voting rights, which constitutes 11.44% of the votes present at the Extraordinary General Meeting and 5.24% of the total number of votes;
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK, which controlled 4,970,000 shares and exercised 4,970,000 voting rights, which constitutes 11.43% of the votes present at the Extraordinary General Meeting and 5.23% of the total number of votes;
- METLIFE Otwarty Fundusz Emerytalny, which controlled 4,750,000 shares and exercised 4,750,000 voting rights, which constitutes 10.92% of the votes present at the Extraordinary General Meeting and 5.00% of the total number of votes;
- Adam Kiciński, who controlled 3,122,381 shares and exercised 3,122,381 voting rights, which constitutes 7.18% of the votes present at the Extraordinary General Meeting and 3.29% of the total number of votes.

### *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.*