

Current report No. 33/2015

Subject: Compilation of the consolidated text of the Articles of Association

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 (hereafter referred to as “the Company”) hereby announces that, acting in compliance with §1 of Resolution no. 4 of the Extraordinary General Meeting of Shareholders convened on 4 December 2015 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 (hereafter referred to as “the Resolution”), the Supervisory Board has decided to compile the consolidated text of the Company’s Articles of Association including the changes listed in §1 of the Resolution.

The consolidated text of the amended Articles of Association 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.