

Current report No. 34/2015

Subject: Grant of a joint power of attorney

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

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 15 December 2015 it undertook a resolution on the granting of a joint power of attorney to Mr. Arkadiusz Trojanowski. Mr. Arkadiusz Trojanowski is authorized to represent the Company when acting together with another holder of the power of attorney granted by the Company.

Mr. Arkadiusz Trojanowski has completed postgraduate studies at the Faculty of Electronics and Information Technology of the Warsaw University of Technology, majoring in telecommunications. He joined the CD PROJEKT Group in 2006 as the Development Coordinator of The Witcher videogame, then under development at CD Projekt RED sp. z o.o. Up until 2011 he was directly involved in subsequent videogame projects, fulfilling a variety of duties. Since 2008 he has been in charge of financial affairs – first at CD Projekt RED sp. z o.o. and currently at CD PROJEKT S.A.

Mr. Arkadiusz Trojanowski has submitted a statement to the Company to the effect that he does not engage in competition with the Company and is not affiliated with any company which engages in competition with the Company, either as a member of the management and supervisory bodies of a limited company or as a partner in a partnership, and moreover he does not hold any position in any legal entity which competes with the Company. Additionally, according to the aforementioned statement, Mr. Trojanowski is not recorded in the Register of Insolvent Debtors maintained in accordance with the National Court Registry Act.

In addition to the above the Management Board has decided to amend the power of attorney granted to Ms. Edyta Wakula, as disclosed in Current Report no. 3/2011 of 15 January 2015, replacing the nonspecific joint power of attorney with a joint power of attorney valid when acting together with another holder of the power of attorney granted by the Company.

In line with the Company Articles of Association each holder of the power of attorney may also represent the Company when acting together with a member of the Management Board.

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