

Current report No. 4/2014 K

Subject: *Amendment to Current Report No. 4/2014 - Announcement of convocation of the Ordinary General Meeting of Shareholders*

Legal basis: *Art. 56 section 1 item 2 – current and periodic reporting*

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74, wishes to inform that due to a clerical error in Current Report No. 4/2014 of 8 April 2014 the registration date for participation in the General Meeting of Shareholders (also referred to as the Registration Day) was incorrectly given as 20 April 2013.

The actual Registration Day is 20 April 2014.

The remainder of the report is left unchanged.

Disclaimer:

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