

***Current report No. 5/2014***

***Subject:*** Draft resolutions 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. hereby announces the draft resolutions to be debated at the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. which will take place on 6 May 2014, together with the relevant justification and attachments, including the documentation submitted by the Supervisory Board to the Ordinary General Meeting of Shareholders of CD PROJEKT S.A.

The attached documentation can also be downloaded from the Company website at [www.cdprojekt.com](http://www.cdprojekt.com).

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