

Current report No. 5/2015

Subject: Purchase of Company stock by member of the Supervisory Board

Legal basis: Art. 160 section 4 of the Offerings Act

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 27 April 2015 it received written notice from a member of the issuer’s Supervisory Board, namely Ms. Katarzyna Szwarc – Chairwoman of the Supervisory Board – to the effect that Ms. Szwarc had purchased 10,000 shares of the Company on the Warsaw Stock Exchange at the cost of 21.10 PLN per share.

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.