

***Current report No. 7/2014***

***Subject:*** Resolutions adopted by the Ordinary General Meeting of Shareholders of the Company

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (03-301), Jagiellońska 74, wishes announce the resolutions which were adopted by the Ordinary General Meeting of Shareholders of the Company convened on 6 May 2014. These resolutions, along with detailed voting results, are appended to this report.

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