

Current report No. 7/2015

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 28 May 2015, 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.

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