

**Current report No. 8/2015**

**Subject:** Resignation of Supervisory Board member

**Legal basis:** Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 6 May 2015 Mr. Cezary Iwański tendered his resignation as member of the Supervisory Board of the Company, effective on 7 May 2015.

The reason for the resignation, as stated in the formal notice, is the potential conflict of interest which might arise due to Mr. Cezary Iwański’s appointment as Chairman of the Management Board of BPS TFI S.A.

*Disclaimer:*

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