

***Current report No. 9/2014***

***Subject: Selection of statutory auditor to perform audits of financial statements for 2014***

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

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that in accordance with the applicable legal regulations and the professional code of conduct on 6 May 2014 the responsible organ, i.e. the Supervisory Board of the Company, selected the statutory auditor who will be charged with performing an audit on the Company financial statements for 2014.

The entity selected for this purpose is PKF Consult Sp. z o.o. (formerly known as PKF Audyt Sp. z o.o.), headquartered in Warsaw, Orzycka 6/1B and registered with the National Chamber of Statutory Auditors (Krajowa Izba Biegłych Rewidentów); registration no. 477.

The corresponding agreement concerns audits of the separate and consolidated financial statements of the Company for the year 2014.

The Company has previously charged PKF Consult Sp. z o.o. with performing audits of its separate and consolidated financial statements for the years 2010, 2011 and 2013, as well as the semiannual separate and consolidated financial statements for these years.

*Disclaimer:*

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