

## CENTRAL INFORMATION DEPARTMENT OF THE POLISH COURT REGISTER

**POLISH COURT REGISTER**

Status as at 20.11.2017, time 13:39:25

**Polish Court Register no. KRS: 0000006865**

**Information corresponding to a current  
excerpt from the BUSINESS REGISTER  
downloaded based on article 4 section 4aa of the Act on Polish Court Register  
dated 20 August 1997 (Journal of Laws of 2007, no. 168, item 1186, as amended)**

Date of entry in the Polish Court Register	06.04.2001			
Last entry	Entry no.	81	Entry date	26.09.2017
	File no.	WA.XIII NS-REJ.KRS/34363/17/759		
	Designation of the Court	DISTRICT COURT FOR THE CITY OF WARSAW IN WARSAW, 13 <sup>TH</sup> COMMERCIAL DEPARTMENT OF THE POLISH COURT REGISTER		

## Section 1.

Column no. 1 - Details of business entity	
1.Designation of legal form	JOINT-STOCK COMPANY
2.REGON/NIP nos.	Statistical number REGON: 492707333, tax identification number NIP: 7342867148
3.Company's business name	CD PROJEKT SPÓŁKA AKCYJNA
4.Previous registration details	-----
5.Does the entity conduct business activity with other entities under a deed of a civil law partnership?	NO
6.Does the entity have the status of a public benefit organisation?	---

Column no. 2 - Business entity's registered office and address	
1.Registered office	country POLAND, voivodship MAZOWIECKIE, county CITY OF WARSAW, municipality CITY OF WARSAW, city or town WARSAW
1.Address	ul. JAGIELLOŃSKA, no. 74, lok. ---, city or town WARSAW, post code 03-301, WARSAW, country POLAND
3.E-mail address	-----
4.Website address	-----

Column no. 3 - Branches
No entries

Column no. 4 - Information on articles of association		
1.Information on execution of or amendment to the articles of association	1	15-01-2001, NOTARY: KRZYSZTOF ŁASKI, NOTARIAL OFFICE KRZYSZTOF ŁASKI WARSZAWA UL. SAPIEŻYŃSKA 10, REPERTORY A NO. 389/2001 AMENDED ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, KRZYSZTOF ŁASKI NOTARIAL OFFICE IN WARSAW AT UL. SAPIEŻYŃSKA 10, REPERTORY A NO. 465/2001 DATED 18-01-2001. AMENDED ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, STANISŁAW CIĄGŁO NOTARIAL OFFICE IN NOWY SĄCZ AT UL. DUNAJEWSKIEGO 7, REPERTORY A NO. 1467/2001 DATED 19-03-2001 AMENDED ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, STANISŁAW CIĄGŁO NOTARIAL OFFICE IN NOWY SĄCZ AT UL. DUNAJEWSKIEGO 7, NOTARIAL DEED REPERTORY A NO. 1875/2001 DATED 02-04-2001
	2	NOTARIAL DEED DRAWN UP ON 23 MAY 2001, REPERTORY A NO. 5049/2001, BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE IN WARSAW AT UL. SAPIEŻYŃSKA 10 - AMENDED ARTICLE 9 SECTION 1 ARTICLE 16 SECTION 1
	3	NOTARIAL DEED DRAWN UP ON 21 SEPTEMBER 2001, REPERTORY A NO. 9314/2001, BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE IN WARSAW AT UL. BRACKA 18 LOK. 5 IN WARSAW - AMENDED ARTICLE 1, ARTICLE 9 SECTION 1, ARTICLE 6, ARTICLE 17.3, ARTICLE 17.4, ARTICLE 17.5, ARTICLE 21 SECTION 1, ARTICLE 38 OF THE ARTICLES OF ASSOCIATION POINT 5 NOTARIAL DEED DRAWN UP ON 30 OCTOBER 2000, REPERTORY A NO. 10602/2001, BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE IN WARSAW AT UL. BRACKA 18 LOK. 5 IN WARSAW - AMENDED ARTICLE 38 POINTS 1 AND 5, DELETED ARTICLE 22 OF THE ARTICLES OF ASSOCIATION.
	4	NOTARIAL DEED DRAWN UP ON 20 DECEMBER 2001, REPERTORY A NO. 12766/2001, BY THE NOTARY KRZYSZTOF ŁASKI, HAVING HIS NOTARIAL OFFICE AT UL. BRACKA 18 LOK. 5 IN WARSAW - DELETED ARTICLE 29 OF THE COMPANY'S ARTICLES OF ASSOCIATION
	5	20.12.2002 REPERTORY A NO. 7543/2002, NOTARY STANISŁAW CIĄGŁO, NOTARIAL OFFICE IN NOWY SĄCZ UL. DUNAJEWSKIEGO NO. 7 ARTICLE 5, ARTICLE 6, ARTICLE 9, ARTICLE 12, ARTICLE 14, ARTICLE 16, ARTICLE 17, ARTICLE 18, ARTICLE 20, ARTICLE 26, ARTICLE 27, ARTICLE 28, ARTICLE 32, ARTICLE 33, ARTICLE 34, ARTICLE 35, ARTICLE 37, ARTICLE 38, ARTICLE 39 - AMENDED ARTICLE 7, ARTICLE 10, ARTICLE 23, ARTICLE 24, ARTICLE 25, ARTICLE 29 - DELETED ARTICLE 9A - ADDED
	6	30.06.2003, REPERTORY A NO. 5992/2003, NOTARY KRZYSZTOF ŁASKI, NOTARIAL OFFICE IN WARSAW, UL. BRACKA 18 LOK. 5 AMENDMENTS TO: ARTICLE 9 AND 9A
	7	13.12.2005 - NOTARY DOROTA KAŁOWSKA OF THE NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 15704/2005 - AMENDED §16 OF THE COMPANY'S ARTICLES OF ASSOCIATION
	8	12.01.2006 - NOTARY DOROTA KAŁOWSKA OF THE NOTARIAL OFFICE IN WARSAW, REP. A 298/2006 - AMENDMENT TO § 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION
	9	NOTARIAL DEED OF THE GENERAL MEETING OF SHAREHOLDERS - AMENDED COMPANY'S ARTICLES OF ASSOCIATION - DRAWN UP ON 29 JUNE 2007 (29.06.2007 ), REPERTORY A NO. 8362/2007 BEFORE THE NOTARY TAMARA JOANNA ŻURAKOWSKA HAVING A NOTARIAL OFFICE IN WARSAW AT UL. ORDYNACKA 9. - AMENDED § 9 SECTION 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.
	10	05.11.2007 - DEPUTY NOTARY RAFAŁ BĄBKA, REPLACING NOTARY DOROTA KAŁOWSKA, NOTARIAL OFFICE IN WARSAW, UL. GRZYBOWSKA NO. 12/14 LOK. B- 2, REPERTORY A NO. 11607/2007 - AMENDMENT TO §26.

	11	05.11.2007, DEPUTY NOTARY RAFAŁ BĄBKA, REPLACING NOTARY DOROTA KAŁOWSKA, NOTARIAL OFFICE IN WARSAW, UL. GRZYBOWSKA NO. 12/14 LOK. B- 2, REPERTORY A NO. 11607/2007 - ADDED § 9 B TO THE ARTICLES OF ASSOCIATION
	12	19.03.2008 - DEPUTY NOTARY RAFAŁ BĄBKA, REPLACING NOTARY DOROTA KAŁOWSKA, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 3447/2008, AMENDMENT TO § 9 SECTION 1.
	13	30.06.2009 - NOTARY DOROTA KAŁOWSKA IN WARSAW UNDER REPERTORY NO. A 5478/2009, AMENDMENT TO: §§ 5, 8-42, UNIFORM TEXT
	14	NOTARIAL DEED OF 19 JANUARY 2010 DRAWN UP BEFORE THE NOTARY PIOTR SKOWORODKO, HAVING NOTARIAL OFFICE AT UL. NOWOGRODZKA 51, 00-695 WARSZAWA, REPERTORY A NO. 497/2010. AMENDED CONTENT OF § 6, § 7, § 11, § 12, § 13, § 17, § 19 AND § 25 OF THE COMPANY'S ARTICLES OF ASSOCIATION.
	15	30.06.2010, NOTARY MONIKA KĘDZIERSKA, NOTARIAL OFFICE AT UL. NOWOGRODZKA 51, 00-695 WARSZAWA, REPERTORY A NO. 6011/2010, AMENDED: § 7, § 21
	16	14.10.2010, REPERTORY A NO. 10013/2010, NOTARY PIOTR SKOWORODKO, THE NOTARIAL OFFICE PIOTR SOROKA, MONIKA KĘDZIERSKA, PIOTR SKOWORODKO, IGOR SOROKA NOTARIES - CIVIL LAW PARTNERSHIP, UL. NOWOGRODZKA 51, WARSZAWA 00-695, AMENDED § 8, ADOPTED UNIFORM TEXT.
	17	03.12.2010, JACEK NALEWAJEK, NOTARY OF THE NOTARIAL OFFICE IN WARSAW, REPERTORY A 12371/2010 AMENDMENTS MADE TO: § 8, 11, 12, 13
	18	ON 27 JUNE 2011, JACEK NALEWAJEK, NOTARY IN WARSAW, HAVING NOTARIAL OFFICE IN WARSAW, REPERTORY. A NO. 5408/2011, AMENDMENT TO § 1 OF THE ARTICLES OF ASSOCIATION
	19	16.12.2011, REPERTORY A NO. 11441/2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE OF JACEK NALEWAJEK, MAJA MATIAKOWSKA NOTARIES CIVIL LAW PARTNERSHIP, UL. GRZYBOWSKA 2/33, WARSZAWA 00-131, AMENDMENT TO § 8
	20	23.11.2012, JACEK NALEWAJEK, NOTARY OF THE NOTARIAL OFFICE IN WARSAW AT UL. GRZYBOWSKA 2 LOK. 33, REPERTORY A NO. 11113/2012 - AMENDMENT TO § 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION
	21	04.12.2015, JACEK NALEWAJEK, NOTARY IN WARSAW, REPERTORY A 10526/15, AMENDMENT TO § 12 SECTION 1, § 14, § 18 SECTION 1, DELETED § 19 SECTION 3 POINTS A AND B. ADOPTED UNIFORM TEXT OF THE ARTICLES OF ASSOCIATION.
	22	24.05.2016, REPERTORY A NO. 4445/2016, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW AT UL. GRZYBOWSKA 2/33, AMENDMENT TO § 8
	23	5.12.2016, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 10264/2016, § 25A §25B ADDED TO THE ARTICLES OF ASSOCIATION.

## Column no. 5

1.Duration of the company	INDEFINITE
2.Designation of a journal different from the Monitor Sądowy i Gospodarczy journal, intended for company announcements	-----
4.Do the articles of association provide for personal rights to shareholders or titles of participation in the company's profits or assets, other than those arising from the shares?	NO
5.Are bond holders entitled to a share in profit?	NO

## Column no. 6 - Company establishment method

No entries

## Column no. 7 - Details of sole shareholder

No entries

## Column no. 8 - Company's capital

1.Share capital	PLN 96 120 000.00	
1.Authorised capital	PLN 7 038 081.00	
3.Number of shares of all issues	96120000	
4.Nominal value of a share	PLN 1.00	
5.Amount of paid in capital	PLN 96 120 000.00	
6.Nominal value of conditional increase in the share capital	PLN 7 900 000.00	
<b>Sub-column 1 Information on non-cash contributions made</b>		
1.Value of shares taken up for non-cash contribution	1	PLN 35,000,000.00

Column no. 9 - Issue of shares		
1	1.Designation of share series	SERIES A
	2.Number of shares in the	500000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	-----
2	1.Designation of share series	SERIES B
	2.Number of shares in the	2000000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	-----
3	1.Designation of share series	SERIES C
	2.Number of shares in the	6884108
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
4	1.Designation of share series	C1
	2.Number of shares in the	18768216
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
5	1.Designation of share series	SERIES D
	2.Number of shares in the	35000000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
6	1.Designation of share series	SERIES E
	2.Number of shares in the	6847676
	3.Type of privilege and number of privileged shares	SHARES ARE NOT PRIVILEGED

	or information that shares are not privileged	
7	1.Designation of share series	F
	2.Number of shares in the	3500000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
8	1.Designation of share series	G
	2.Number of shares in the	887200
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
9	1.Designation of share series	H
	2.Number of shares in the	3450000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
10	1.Designation of share series	J
	2.Number of shares in the	5000000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
11	1.Designation of share series	I
	2.Number of shares in the	7112800
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
12	1.Designation of share series	K
	2.Number of shares in the	5000000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
13	1.Designation of share series	L
	2.Number of shares in the	1170000
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED

Column no. 10 - Note on adoption of resolution on issuing convertible bonds

No entries

## Column no. 11

1.Is the management board or administrative board entitled to issue subscription warrants?	YES
--	-----

## Section 2.

## Column no. 1 - Authority entitled to represent the business entity

1.Name of authority entitled to represent the business entity	MANAGEMENT BOARD
2.Manner of representing the business entity	IN THE CASE OF A SINGLE-MEMBER MANAGEMENT BOARD, THE MANAGEMENT BOARD MEMBER IS INDEPENDENTLY AUTHORISED TO REPRESENT THE COMPANY. IN THE CASE OF A MANAGEMENT BOARD CONSISTING OF SEVERAL PERSONS, TWO MANAGEMENT BOARD MEMBERS ACTING JOINTLY ARE AUTHORISED TO REPRESENT THE COMPANY, OR ONE MANAGEMENT BOARD MEMBER ACTING JOINTLY WITH A COMMERCIAL PROXY.

## Sub-column no. 1

## Details of persons comprised in the authority

1	1.Surname / Business name	IWIŃSKI
	1. First names	MARCIN
	3.PESEL/REGON number	74063001098
	4.KRS no.	****
	5.Function in the representing authority	VICE PRESIDENT OF MANAGEMENT BOARD FOR INTERNATIONAL MATTERS
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----
2	1.Surname / Business name	KICIŃSKI
	1. First names	ADAM MICHAŁ
	3.PESEL/REGON number	69091802676
	4.KRS no.	****
	5.Function in the representing authority	MANAGEMENT BOARD PRESIDENT
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----
3	1.Surname / Business name	NIELUBOWICZ
	1. First names	PIOTR MARCIN
	3.PESEL/REGON number	74091505412
	4.KRS no.	****
	5.Function in the representing authority	VICE PRESIDENT OF MANAGEMENT BOARD FOR FINANCIAL MATTERS
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----
4	1.Surname / Business name	BADOWSKI
	1. First names	ADAM KONRAD
	3.PESEL/REGON number	75101906917
	4.KRS no.	****

	5.Function in the representing authority	MANAGEMENT BOARD MEMBER
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----
5	1.Surname / Business name	NOWAKOWSKI
	1. First names	MICHAŁ ANDRZEJ
	3.PESEL/REGON number	78082802034
	4.KRS no.	****
	5.Function in the representing authority	MANAGEMENT BOARD MEMBER
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----
6	1.Surname / Business name	KARWOWSKI
	1. First names	PIOTR PAWEŁ
	3.PESEL/REGON number	82103001717
	4.KRS no.	****
	5.Function in the representing authority	MANAGEMENT BOARD MEMBER
	6.Has the person comprised in the management board been suspended from his/her duties?	NO
	7.Date by which he/she was suspended	-----

Column no. 2 - Supervisory authority			
1	1.Authority name		SUPERVISORY BOARD
	Sub-column no. 1 Details of persons comprised in the authority		
	1	1.Surname	SZWARC
		1. First names	KATARZYNA WERONIKA
		3.PESEL no.	80032901083
	2	1. Surname	MAJEWSKI
		1. First names	MACIEJ GRZEGORZ
		3.PESEL no.	75031200073
	3	1. Surname	PĄGOWSKI
		1. First names	PIOTR STEFAN
		3.PESEL no.	68062800994
	4	1. Surname	KILIAN
		1. First names	KRZYSZTOF PIOTR
		3.PESEL no.	58110702433
	5	1. Surname	BIEŃ
1. First names		MICHAŁ	
3.PESEL no.		70071900651	



Column no. 3 - Commercial proxies		
1	1. Surname	WAKUŁA
	1. First names	EDYTA
	3.PESEL no.	71080909642
	4.Type of commercial power of attorney	JOINT WITH ANOTHER COMMERCIAL PROXY
2	1. Surname	TROJANOWSKI
	1. First names	ARKADIUSZ MAREK
	3.PESEL no.	76070300072
	4.Type of commercial power of attorney	JOINT WITH ANOTHER COMMERCIAL PROXY

## Section 3.

Column no. 1 - Objects		
1.Business entity's prevailing objects	1	62, 01, Z, COMPUTER PROGRAMMING ACTIVITIES
2.Business entity's other objects	1	32, 40, Z, MANUFACTURE OF GAMES AND TOYS
	2	46, 51, Z, WHOLESALE OF COMPUTERS, COMPUTER PERIPHERAL EQUIPMENT AND SOFTWARE
	3	47, 41, Z, RETAIL SALE OF COMPUTERS, PERIPHERAL EQUIPMENT AND SOFTWARE IN SPECIALISED STORES
	4	47, 91, Z, RETAIL SALE VIA MAIL ORDER HOUSES OR VIA INTERNET
	5	58, 21, Z, PUBLISHING OF COMPUTER GAMES
	6	58, 29, Z, OTHER SOFTWARE PUBLISHING
	7	63, 12, Z, WEB PORTALS
	8	72, 19, Z, RESEARCH AND EXPERIMENTAL DEVELOPMENT ON OTHER NATURAL SCIENCES AND ENGINEERING
	9	77.40.Z, LEASING INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, SAVE FOR COPYRIGHTED WORKS

Column no. 2 - Notes on documents filed			
Type of document	Next no. in box	Date of filing	For period from to
1.Note on filing annual financial statements	1	26.06.2002	YEAR 2001
	2	09.07.2003	1.01.2002 - 31.12.2002
	3	28.09.2004	01.01.2003 - 31.12.2003
	4	18.05.2005	01.01.2004 - 31.12.2004
	5	16.05.2005	01.01.2005 - 31.12.2005
	6	14.12.2007	01.01.2006 - 31.12.2006
	7	09.07.2008	2007
	8	03.07.2009	YEAR 2008
	9	07.07.2010	01.01.2009 - 31.12.2009
	10	13.07.2011	01.01.2010 - 31.12.2010
	11	02.07.2012	01.01.2011 - 31.12.2011

	12	14.05.2013	01.01.2012 - 31.12.2012
	13	15.05.2014	FROM 01.01.2013 TO 31.12.2013
	14	12.06.2015	FROM 01.01.2014 TO 31.12.2014
	15	02.06.2016	FROM 01.01.2015 TO 31.12.2015
	16	06.06.2017	FROM 01.01.2016 TO 31.12.2016
2.Note on filing auditor's opinion	1	*****	FOR 2001
	2	*****	1.01.2002 - 31.12.2002
	3	*****	01.01.2003 - 31.12.2003
	4	*****	01.01.2004 - 31.12.2004
	5	*****	01.01.2005 - 31.12.2005
	6	*****	01.01.2006 - 31.12.2006
	7	*****	2007
	8	*****	YEAR 2008
	9	*****	01.01.2009 - 31.12.2009
	10	*****	01.01.2010 - 31.12.2010
	11	*****	01.01.2011 - 31.12.2011
	12	*****	01.01.2012 - 31.12.2012
	13	*****	FROM 01.01.2013 TO 31.12.2013
	14	*****	FROM 01.01.2014 TO 31.12.2014
	15	*****	FROM 01.01.2015 TO 31.12.2015
	16	*****	FROM 01.01.2016 TO 31.12.2016
3.Note on filing resolution or decision on approving financial statements	1	*****	FOR 2001
	2	*****	1.01.2002 - 31.12.2002
	3	*****	01.01.2003 - 31.12.2003
	4	*****	01.01.2004 - 31.12.2004
	5	*****	01.01.2005 - 31.12.2005
	6	*****	01.01.2006 - 31.12.2006
	7	*****	2007
	8	*****	YEAR 2008
	9	*****	01.01.2009 - 31.12.2009
	10	*****	01.01.2010 - 31.12.2010
	11	*****	01.01.2011 - 31.12.2011
	12	*****	01.01.2012 - 31.12.2012
	13	*****	FROM 01.01.2013 TO 31.12.2013
	14	*****	FROM 01.01.2014 TO 31.12.2014
	15	*****	FROM 01.01.2015 TO 31.12.2015
	16	*****	FROM 01.01.2016 TO 31.12.2016
4.Note on filing a report on the business entity's operations	1	*****	FOR 2001
	2	*****	1.01.2002 - 31.12.2002
	3	*****	01.01.2003 - 31.12.2003
	4	*****	01.01.2004 - 31.12.2004
	5	*****	01.01.2005 - 31.12.2005
	6	*****	01.01.2006 - 31.12.2006
	7	*****	2007

8	*****	YEAR 2008
9	*****	01.01.2009 - 31.12.2009
10	*****	01.01.2010 - 31.12.2010
11	*****	01.01.2011 - 31.12.2011
12	*****	01.01.2012 - 31.12.2012
13	*****	FROM 01.01.2013 TO 31.12.2013
14	*****	FROM 01.01.2014 TO 31.12.2014
15	*****	FROM 01.01.2015 TO 31.12.2015
16	*****	FROM 01.01.2016 TO 31.12.2016

Column no. 3 - Financial statements of capital group			
Type of document	Next no. in box	Date of filing	For period from to
1.Consolidated annual financial statements	1	14/12/2007	01.01.2006 - 31.12.2006
	2	09/07/2008	2007
	3	03/07/2009	YEAR 2008
	4	13/07/2011	01.01.2010 - 31.12.2010
	5	02/07/2012	01.01.2011 - 31.12.2011
	6	14/05/2013	01.01.2012 - 31.12.2012
	7	15/05/2014	FROM 01.01.2013 TO 31.12.2013
	8	12/06/2015	FROM 01.01.2014 TO 31.12.2014
	9	02/06/2016	FROM 01.01.2015 TO 31.12.2015
	10	06/06/2017	FROM 01.01.2016 TO 31.12.2016
2.Opinion of certified auditor	1	*****	01.01.2006 - 31.12.2006
	2	*****	2007
	3	*****	YEAR 2008
	4	*****	01.01.2010 - 31.12.2010
	5	*****	01.01.2011 - 31.12.2011
	6	*****	01.01.2012 - 31.12.2012
	7	*****	FROM 01.01.2013 TO 31.12.2013
	8	*****	FROM 01.01.2014 TO 31.12.2014
	9	*****	FROM 01.01.2015 TO 31.12.2015
	10	*****	FROM 01.01.2016 TO 31.12.2016
3.Resolution or decision approving consolidated annual financial statements	1	*****	01.01.2006 - 31.12.2006
	2	*****	2007
	3	*****	YEAR 2008
	4	*****	01.01.2010 - 31.12.2010
	5	*****	01.01.2011 - 31.12.2011
	6	*****	01.01.2012 - 31.12.2012
	7	*****	FROM 01.01.2013 TO 31.12.2013
	8	*****	FROM 01.01.2014 TO 31.12.2014
	9	*****	FROM 01.01.2015 TO 31.12.2015
	10	*****	FROM 01.01.2016 TO 31.12.2016

4.Report on operations of controlling entity	1	*****	YEAR 2008
	2	*****	01.01.2010 - 31.12.2010
	3	*****	01.01.2011 - 31.12.2011
	4	*****	01.01.2012 - 31.12.2012
	5	*****	FROM 01.01.2013 TO 31.12.2013
	6	*****	FROM 01.01.2014 TO 31.12.2014
	7	*****	FROM 01.01.2015 TO 31.12.2015
	8	*****	FROM 01.01.2016 TO 31.12.2016

Column no. 4 - Objects specified in the statutes of a public benefit organization
No entries

Column no. 5 - Information on date ending financial year	
1.Day ending the first financial year for which financial statements should be filed	31/12/2001

Section 4.

Column no. 1 - Outstanding liabilities
No entries

Column no. 2 - Receivables
No entries

Column no. 3 - Information on dismissal of petition in bankruptcy under article 13 of the Bankruptcy Law of 28 February 2003 or on preservation of the debtor's property in bankruptcy announcement proceedings or in restructuring proceedings or once discontinuance of restructuring proceedings has become final and non-revisable
No entries

Column no. 4 - Discontinuance of enforcement proceedings against the business entity due to the fact that the execution outcome will not exceed the execution costs
No entries

Section 5.

Column no. 1 - Conservator
----------------------------

No entries
------------

## Section 6.

Column no. 1 - Liquidation
----------------------------

No entries
------------

Column no. 2 - Information on dissolution or invalidation of the company
--

No entries
------------

Column no. 3 - Compulsory administration
--

No entries
------------

Column no. 4 - Information on merger, division or transformation
--

1	1.Designation of circumstances	ACQUISITION OF PART OF ANOTHER COMPANY'S ASSETS BY WAY OF DIVISION
	2.Description of the merger, division or transformation	DIVISION OF JOINT-STOCK COMPANY OPTIMUS S.A. /"DIVIDED COMPANY"/ BY SEPARATION (DEMERGER) UNDER ARTICLE 529 SECTION 1, POINT 4 OF THE CODE OF COMMERCIAL COMPANIES, THROUGH TRANSFER OF PART OF THE DIVIDED COMPANY'S ASSETS TO OPTIMUS TECHNOLOGIE S.A. /"ACQUIRING COMPANY"/. RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF 21 SEPTEMBER 2001.
	Sub-column no. 1 Details of entities established as a result of the merger, division or transformation, or details of entities taking over all or part of the company's property	
	No entries	
	Sub-column no. 2 Details of entities whose property is taken over in full or in part as a result of the merger or division	
	1	1.(Business) name
	2.Name of register where the entity is registered	POLISH COURT REGISTER
	3.Number in the register	0000007763
	4.Name of court that keeps the register	*****
	5.Number REGON	001337730
2	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY
	2.Description of the merger, division or transformation	MERGER UNDER ARTICLE 492 § 1 POINT 1 IN CONNECTION WITH ARTICLE 515 § 1 AND ARTICLE 516 § 6 OF THE CODE OF COMMERCIAL COMPANIES (MERGER THROUGH ACQUISITION) BY WAY OF TRANSFERRING THE ENTIRE PROPERTY OF CDP INVESTMENT SP. Z O.O. (AS THE ACQUIRED COMPANY) TO OPTIMUS S.A. (AS THE ACQUIRING COMPANY) WITHOUT INCREASING THE SHARE CAPITAL OF OPTIMUS S.A. AND WITHOUT SHARES IN CDP INVESTMENT SP. Z O.O. BEING EXCHANGED FOR SHARES IN OPTIMUS S.A. RESOLUTION NO. 3 OF THE EXTRAORDINARY GENERAL MEETING OF OPTIMUS S.A. OF 3 DECEMBER 2010 ON MERGER WITH COMPANY CDP INVESTMENT SP. Z O.O.

RESOLUTION OF SHAREHOLDERS' MEETING OF CDP INVESTMENT SP. Z O.O. OF 3 DECEMBER 2010 ON MERGER WITH COMPANY OPTIMUS S.A.

Sub-column no. 1											
Details of entities established as a result of the merger, division or transformation, or details of entities taking over all or part of the company's property											
No entries											
Sub-column no. 2											
Details of entities whose property is taken over in full or in part as a result of the merger or division											
1	<table border="1"> <tr> <td>1.(Business) name</td> <td>CDP INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ</td> </tr> <tr> <td>2.Name of register where the entity is registered</td> <td>POLISH COURT REGISTER</td> </tr> <tr> <td>3.Number in the register</td> <td>0000318458</td> </tr> <tr> <td>4.Name of court that keeps the register</td> <td>*****</td> </tr> <tr> <td>5.Number REGON</td> <td>141214619</td> </tr> </table>	1.(Business) name	CDP INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	2.Name of register where the entity is registered	POLISH COURT REGISTER	3.Number in the register	0000318458	4.Name of court that keeps the register	*****	5.Number REGON	141214619
1.(Business) name	CDP INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ										
2.Name of register where the entity is registered	POLISH COURT REGISTER										
3.Number in the register	0000318458										
4.Name of court that keeps the register	*****										
5.Number REGON	141214619										
3	<table border="1"> <tr> <td>1.Designation of circumstances</td> <td>ACQUISITION OF ANOTHER COMPANY</td> </tr> <tr> <td>2.Description of the merger, division or transformation</td> <td> <p>MERGER OF THE COMPANIES TO BE CARRIED OUT UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT OF THE MERGER, THE ACQUIRED COMPANY WILL BE WOUND UP, WITHOUT ITS LIQUIDATION BEING CARRIED OUT.</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA AKCYJNA [sic!-translator] OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8425/2011</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8422/2011</p> </td> </tr> </table>	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY	2.Description of the merger, division or transformation	<p>MERGER OF THE COMPANIES TO BE CARRIED OUT UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT OF THE MERGER, THE ACQUIRED COMPANY WILL BE WOUND UP, WITHOUT ITS LIQUIDATION BEING CARRIED OUT.</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA AKCYJNA [sic!-translator] OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8425/2011</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8422/2011</p>						
1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY										
2.Description of the merger, division or transformation	<p>MERGER OF THE COMPANIES TO BE CARRIED OUT UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT OF THE MERGER, THE ACQUIRED COMPANY WILL BE WOUND UP, WITHOUT ITS LIQUIDATION BEING CARRIED OUT.</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA AKCYJNA [sic!-translator] OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8425/2011</p> <p>RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8422/2011</p>										
Sub-column no. 1											
Details of entities established as a result of the merger, division or transformation, or details of entities taking over all or part of the company's property											
No entries											
Sub-column no. 2											
Details of entities whose property is taken over in full or in part as a result of the merger or division											
1	<table border="1"> <tr> <td>1.(Business) name</td> <td>CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ</td> </tr> <tr> <td>2.Name of register where the entity is registered</td> <td>POLISH COURT REGISTER</td> </tr> <tr> <td>3.Number in the register</td> <td>0000096654</td> </tr> <tr> <td>4.Name of court that keeps the register</td> <td>*****</td> </tr> <tr> <td>5.Number REGON</td> <td>017486564</td> </tr> </table>	1.(Business) name	CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	2.Name of register where the entity is registered	POLISH COURT REGISTER	3.Number in the register	0000096654	4.Name of court that keeps the register	*****	5.Number REGON	017486564
1.(Business) name	CD PROJEKT RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ										
2.Name of register where the entity is registered	POLISH COURT REGISTER										
3.Number in the register	0000096654										
4.Name of court that keeps the register	*****										
5.Number REGON	017486564										
4	<table border="1"> <tr> <td>1.Designation of circumstances</td> <td>ACQUISITION OF ANOTHER COMPANY</td> </tr> <tr> <td>2.Description of the merger, division or transformation</td> <td> <p>MERGER OF THE COMPANIES UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND ARTICLE 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT</p> </td> </tr> </table>	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY	2.Description of the merger, division or transformation	<p>MERGER OF THE COMPANIES UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND ARTICLE 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT</p>						
1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY										
2.Description of the merger, division or transformation	<p>MERGER OF THE COMPANIES UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND ARTICLE 516 § 6 OF THE CCC, I.E. BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY.</p> <p>UNDER ARTICLE 515 § 1 OF THE CCC, THE MERGER WILL BE CARRIED OUT WITHOUT INCREASING THE ACQUIRING COMPANY'S SHARE CAPITAL. AS A RESULT</p>										

OF THE MERGER, THE ACQUIRED COMPANY WILL BE WOUND UP, WITHOUT ITS LIQUIDATION BEING CARRIED OUT.

IN ACCORDANCE WITH ARTICLE 506 § 1 OF THE CCC, THE MERGER IS CARRIED OUT UNDER RESOLUTION NO. 3 OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRING COMPANY DATED 4 DECEMBER 2015, AND RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF THE ACQUIRED COMPANY DATED 4 DECEMBER 2015.

Sub-column no. 1

Details of entities established as a result of the merger, division or transformation, or details of entities taking over all or part of the company's property

No entries

Sub-column no. 2

Details of entities whose property is taken over in full or in part as a result of the merger or division

1	1.(Business) name	BRAND PROJEKT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2.Name of register where the entity is registered	POLISH COURT REGISTER
	3.Number in the register	0000470676
	4.Name of court that keeps the register	*****
	5.Number REGON	146791758

5	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY
	2.Description of the merger, division or transformation	MERGER OF THE COMPANIES UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC, ARTICLE 515 § 1 OF THE CCC AND ARTICLE 516 § 6 OF THE CCC BY WAY OF TRANSFERRING THE ACQUIRED COMPANY'S ENTIRE PROPERTY TO THE ACQUIRING COMPANY WITHOUT THE ACQUIRING COMPANY'S SHARE CAPITAL BEING INCREASED AND WITHOUT THE SHARES IN THE ACQUIRED COMPANY BEING EXCHANGED FOR SHARES IN THE ACQUIRING COMPANY. THE MERGER IS CARRIED OUT UNDER RESOLUTION NO. 5 OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRING COMPANY CD PROJEKT SPÓŁKA AKCYJNA DATED 29 NOVEMBER 2016 AND RESOLUTION NO. 1 OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRED COMPANY CD PROJEKT BRANDS SPÓŁKA AKCYJNA DATED 29 NOVEMBER 2016.

Sub-column no. 1

Details of entities established as a result of the merger, division or transformation, or details of entities taking over all or part of the company's property

No entries

Sub-column no. 2

Details of entities whose property is taken over in full or in part as a result of the merger or division

1	1.(Business) name	CD PROJEKT BRANDS SPÓŁKA AKCYJNA
	2.Name of register where the entity is registered	POLISH COURT REGISTER
	3.Number in the register	0000521325
	4.Name of court that keeps the register	*****
	5.Number REGON	147386824

Column no. 5 - Information on bankruptcy proceedings

No entries

## Column no. 6 - Information on arrangement proceedings

No entries

## Column no. 7 - Information on restructuring or reorganisation proceedings

No entries

## Column no. 8 - Information on suspension of business operations

No entries

printout date: 20.11.2017

website address on which the register information is available: <https://ems.ms.gov.pl>