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CENTRAL INFORMATION DEPARTMENT OF THE POLISH COURT REGISTER

POLISH COURT REGISTER

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**Information corresponding to a current excerpt
from the BUSINESS REGISTER**

Date of registration with the Polish Court Register		06.04.2001		
Last entry	Entry number	141	Date of entry	09.10.2023
	File no.	WA.XIV NS-REJ.KRS/24519/23/744		
	Designation of the court	DISTRICT COURT FOR THE CITY OF WARSAW IN WARSAW, 14TH 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.	REGON: 492707333, tax identification number NIP: 7342867148
3.Company's business name	CD PROJEKT SPÓŁKA AKCYJNA
4.Details of previous registration	-----
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?	NO

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
2.Address	ul. JAGIELLOŃSKA, no. 74, lok. ---, city or town WARSAW, postcode 03-301, WARSAW, country POLAND
3.E-mail address	GIELDA@CDPROJEKT.COM
4.Website address	WWW.CDPROJEKT.COM

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.

	<p>AMENDED ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, STANISŁAW CIAĞŁO NOTARIAL OFFICE IN NOWY SĄCZ AT UL. DUNAJEWSKIEGO 7, REPERTORY A NO. 1467/2001 DATED 19.03.2001.</p> <p>AMENDED ARTICLE 5 OF THE ARTICLES OF ASSOCIATION, STANISŁAW CIAĞŁO NOTARIAL OFFICE IN NOWY SĄCZ AT UL. DUNAJEWSKIEGO 7, NOTARIAL DEED REPERTORY A NO. 1875/2001 DATED 02.04.2001.</p>
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. SAPIEZYŃSKA 10 - AMENDED ARTICLE 9 SECTION 1 AND ARTICLE 16 SECTION 1.
3	<p>NOTARIAL DEED DRAWN UP ON 21 SEPTEMBER 2001, REPERTORY A NO. 9314/2001 BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE 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 [sic!].</p> <p>NOTARIAL DEED DRAWN UP ON 30 OCTOBER 2000, REPERTORY A NO. 10602/2001, BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE AT UL. BRACKA 18 LOK. 5 IN WARSAW - AMENDED ARTICLE 38 POINTS 1 AND 5, DELETED 22 [sic!] OF THE ARTICLES OF ASSOCIATION.</p>
4	NOTARIAL DEED DRAWN UP ON 20 DECEMBER 2001, REPERTORY A NO. 12766/2001, BY THE NOTARY KRZYSZTOF ŁASKI HAVING HIS NOTARIAL OFFICE IUL. BRACKA 18 LOK. 5 IN WARSAW - DELETED ARTICLE 29 OF THE ARTICLES OF ASSOCIATION.
5	<p>20.12.2002 REPERTORY A NO. 7543/2002, NOTARY STANISŁAW CIAĞŁO, NOTARIAL OFFICE IN NOWY SĄCZ UL. DUNAJEWSKIEGO NO. 7</p> <p>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</p>
6	<p>30.06.2003, REPERTORY A NO. 5992/2003, NOTARY KRZYSZTOF ŁASKI, NOTARIAL OFFICE IN WARSAW, UL. BRACKA 18 LOK. 5</p> <p>AMENDMENTS TO: ARTICLES 9 AND 9A</p>
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	<p>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.</p> <p>- AMENDED § 9 SECTION 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.</p>
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, NOTARIAL OFFICE PIOTR SOROKA, MONIKA KĘDZIERSKA, PIOTR SKOWORODKO, IGOR SOROKA NOTARIES - CIVIL LAW PARTNERSHIP, UL. NOWOGRODZKA 51, WARSZAWA 00-695, AMENDED § 8, UNIFORM TEXT ADOPTED.

17	03.12.2010, NOTARY JACEK NALEWAJEK, 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, NOTARY JACEK NALEWAJEK, 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.
24	11 OCTOBER 2017, REP. A NO. 9091/2017, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, DELETED § 21 SECTION 3, ADOPTED UNIFORM TEXT OF THE COMPANY'S ARTICLES OF ASSOCIATION.
25	22.09.2020, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 7088/2020 - AMENDMENT TO § 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION
26	25.05.2021, REP. A NO. 5748/2021, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, AMENDED § 5 SECTION 1 OF THE ARTICLES OF ASSOCIATION.
27	28.06.2022, REPERTORY A NO. 21664/2022, NOTARY ROBERT BŁASZCZAK, NOTARIAL OFFICE AT PLAC BANKOWY NO. 1 IN WARSAW, AMENDED § 14, AMENDED § 16, ADDED § 21 SECTION 3. ADOPTED UNIFORM TEXT OF THE ARTICLES OF ASSOCIATION.
28	18.04.2023, REPERTORY A NO. 10923/2023, NOTARY ROBERT BŁASZCZAK, NOTARIAL OFFICE IN WARSAW. AMENDED § 7 SECTION 1 AND § 8 SECTIONS 1-3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ADDED §8 SECTIONS 4-7 OF THE COMPANY'S ARTICLES OF ASSOCIATION.
29	06.06.2023, REPERTORY A NO. 3347/2023, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW. AMENDED §11, §12 AND §19 SECTION 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ADDED §28 SECTION 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Column 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 articles of association provide specific shareholders with personal rights or titles to participate in the company's income or assets, which do not derive 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 99,910,510.00
1.Authorised capital	PLN 7,038,081.00
3.Number of shares of all issues	99910510
4.Nominal value of a share	PLN 1.00
5.Amount of paid in capital	PLN 99,910,510.00
6.Nominal value of conditional increase in the share capital	PLN 5,000,000.00

Sub-column 1

Information on non-cash contributions made

1.Value of shares taken up for non-cash contribution	1	PLN 35,000,000.00
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Column no. 9 - Issue of shares

1	1.Designation of share series	SERIES A
	2.Number of shares in the series	0
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
2	1.Designation of share series	SERIES B
	2.Number of shares in the series	0
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
3	1.Designation of share series	SERIES C
	2.Number of shares in the series	0
	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 series	0
	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 series	0
	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 series	0
	3.Type of privilege and number of privileged shares or information that	SHARES ARE NOT PRIVILEGED

	shares are not privileged	
7	1.Designation of share series	F
	2.Number of shares in the series	0
	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 series	0
	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 series	0
	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 series	0
	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 series	0
	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 series	0
	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 series	0
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
14	1.Designation of share series	M
	2.Number of shares in the series	0
	3.Type of privilege and number of privileged shares or information that shares are not privileged	SHARES ARE NOT PRIVILEGED
15	1.Designation of share series	A – M
	2.Number of shares in the series	99910510
	3.Type of privilege and number of privileged shares or information that	SHARES ARE NOT PRIVILEGED

shares are not privileged	
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Column no. 10 - Note on adoption of resolution on issuing convertible bonds

No entries

Column no. 11 - Not applicable

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

YES

Column no. 12 - Notice on participation in a group of companies

No entries

Section 2

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

1. Name of the body authorized to represent the entity

MANAGEMENT BOARD

2. Entity representation manner

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 1

Details of persons comprised in the authority

1	1. Surname / Business name	KICIŃSKI
	2. First names	ADAM MICHAŁ
	3. Number PESEL/REGON or date of birth	69091802676, -----
	4. Number KRS	****
	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	-----
2	1. Surname / Business name	NIELUBOWICZ
	2. First names	PIOTR MARCIN
	3. Number PESEL/REGON or date of birth	74091505412, -----
	4. Number KRS	****
	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	-----
3	1. Surname / Business name	BADOWSKI

	2.First names	ADAM KONRAD
	3.Number PESEL/REGON or date of birth	75101906917, -----
	4.Number KRS	****
	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	-----
4	1.Surname / Business name	NOWAKOWSKI
	2.First names	MICHAŁ ANDRZEJ
	3.Number PESEL/REGON or date of birth	78082802034, -----
	4.Number KRS	****
	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	KARWOWSKI
	2.First names	PIOTR PAWEŁ
	3.Number PESEL/REGON or date of birth	82103001717, -----
	4.Number KRS	****
	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	ZAWODNY
	2.First names	PAWEŁ KRZYSZTOF
	3.Number PESEL/REGON or date of birth	77052405572, -----
	4.Number KRS	****
	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	-----
7	1.Surname / Business name	COHN
	2.First names	JEREMIAH SARMAD INAYAT
	3.Number PESEL/REGON or date of birth	-----, -----
	4.Number KRS	****
	5.Function in the representing authority	MANAGEMENT BOARD MEMBER
	6.Has the person comprised in the management board been suspended from his/her	NO

duties?	
7.Date by which he/she was suspended	-----

Column no. 2 - Supervisory authority				
1	1.Authority name		SUPERVISORY BOARD	
	Sub-column 1 Details of persons comprised in the authority			
	1	1.Surname	SZWARC	
		2.First names	KATARZYNA WERONIKA	
		3.Number PESEL or date of birth	80032901083, -----	
	2	1.Surname	BIEŃ	
		2.First names	MICHAŁ	
		3.Number PESEL or date of birth	70071900651, -----	
	3	1.Surname	NIELUBOWICZ	
		2.First names	MACIEJ ŁUKASZ	
		3.Number PESEL or date of birth	85061101277, -----	
	4	1.Surname	WEJCHERT	
		2.First names	JAN ŁUKASZ	
		3.Number PESEL or date of birth	73093000390, -----	
	5	1.Surname	IWIŃSKI	
2.First names		MARCIN PIOTR		
3.Number PESEL or date of birth		74063001098, -----		

Column no. 3 - Commercial proxies			
1	1.Surname	TROJANOWSKI	
	2.First names	ARKADIUSZ MAREK	
	3.Number PESEL or date of birth	76070300072, -----	
	4.Type of commercial power of attorney	COMBINED WITH ANOTHER COMMERCIAL PROXY OR A MANAGEMENT BOARD MEMBER	
2	1.Surname	PASTUSZAK	
	2.First names	AGNIESZKA ANNA	
	3.Number PESEL or date of birth	79041319125, -----	
	4.Type of commercial power of attorney	COMBINED WITH ANOTHER COMMERCIAL PROXY OR A MANAGEMENT BOARD MEMBER	

Section 3

Column no. 1 - Objects			
1.Business entity's core 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 OF INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, EXCEPT 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
	17	19.06.2018	FROM 01.01.2017 TO 31.12.2017
	18	04.06.2019	FROM 01.01.2018 TO 31.12.2018
	19	02.09.2020	FROM 01.01.2019 TO 31.12.2019
	20	30.06.2021	FROM 01.01.2020 TO 31.12.2020
	21	30.06.2022	FROM 01.01.2021 TO 31.12.2021
	22	20.06.2023	FROM 01.01.2022 TO 31.12.2022
2.Note on filing a certified auditor's opinion / a report on the audit of annual financial statements	1	*****	FOR YEAR 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
17	*****	FROM 01.01.2017 TO 31.12.2017
18	*****	FROM 01.01.2018 TO 31.12.2018
19	*****	FROM 01.01.2019 TO 31.12.2019
20	*****	FROM 01.01.2020 TO 31.12.2020
21	*****	FROM 01.01.2021 TO 31.12.2021
22	*****	FROM 01.01.2022 TO 31.12.2022
3.Note on filing resolution or decision on approving annual financial statements	1	***** FOR YEAR 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
	17	***** FROM 01.01.2017 TO 31.12.2017
	18	***** FROM 01.01.2018 TO 31.12.2018
	19	***** FROM 01.01.2019 TO 31.12.2019
	20	***** FROM 01.01.2020 TO 31.12.2020
	21	***** FROM 01.01.2021 TO 31.12.2021
	22	***** FROM 01.01.2022 TO 31.12.2022
4.Note on filing a report on the business entity's operations	1	***** FOR YEAR 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
17	*****	FROM 01.01.2017 TO 31.12.2017
18	*****	FROM 01.01.2018 TO 31.12.2018
19	*****	FROM 01.01.2019 TO 31.12.2019
20	*****	FROM 01.01.2020 TO 31.12.2020
21	*****	FROM 01.01.2021 TO 31.12.2021
22	*****	FROM 01.01.2022 TO 31.12.2022

Column no. 3 - Financial statements of capital group

Type of document	Next no. in box	Date of filing	For period from to
1.Note on filing 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
	11	04.06.2019	FROM 01.01.2018 TO 31.12.2018
	12	08.09.2020	FROM 01.01.2019 TO 31.12.2019
	13	30.06.2021	FROM 01.01.2020 TO 31.12.2020
	14	30.06.2022	FROM 01.01.2021 TO 31.12.2021
	15	20.06.2023	FROM 01.01.2022 TO 31.12.2022
2.Note on filing a certified auditor's opinion / report on the audit of 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
	11	*****	FROM 01.01.2018 TO 31.12.2018
	12	*****	FROM 01.01.2019 TO 31.12.2019
	13	*****	FROM 01.01.2020 TO 31.12.2020
	14	*****	FROM 01.01.2021 TO 31.12.2021
	15	*****	FROM 01.01.2022 TO 31.12.2022
3.Note on filing a resolution or decision on 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
	11	*****	FROM 01.01.2018 TO 31.12.2018
	12	*****	FROM 01.01.2019 TO 31.12.2019
	13	*****	FROM 01.01.2020 TO 31.12.2020
	14	*****	FROM 01.01.2021 TO 31.12.2021
	15	*****	FROM 01.01.2022 TO 31.12.2022
4.Note on filing a report on the controlling company's operations	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
	9	*****	FROM 01.01.2018 TO 31.12.2018
	10	*****	FROM 01.01.2019 TO 31.12.2019
	11	*****	FROM 01.01.2020 TO 31.12.2020
	12	*****	FROM 01.01.2021 TO 31.12.2021
	13	*****	FROM 01.01.2022 TO 31.12.2022

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

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
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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 entity

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.
	<p style="text-align: center;">Sub-column 1</p> <p style="text-align: center;">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</p>	

No entries

Sub-column 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	OPTIMUS SPÓŁKA AKCYJNA
	2.Country where and name of register or record in which the entity was registered	-----,
	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 A MERGER WITH COMPANY CDP INVESTMENT SP. Z O.O. RESOLUTION OF THE SHAREHOLDERS' MEETING OF CDP INVESTMENT SP. Z O.O. OF 3 DECEMBER 2010 ON A MERGER WITH COMPANY OPTIMUS S.A.

Sub-column 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 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	CDP INVESTMENT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2.Country where and name of register or record in which the entity was registered	-----,
	5.Number REGON	141214619

3

1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY
2.Description of the merger, division or transformation	MERGER OF THE COMPANIES TO BE CARRIED OUT UNDER ARTICLE 492 § 1 POINT 1 OF THE CODE OF COMMERCIAL COMPANIES (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. 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. RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED SPÓŁKA AKCYJNA OF 07.09.2011, NOTARY JACEK NALEWAJEK, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 8425/2011 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.

Sub-column 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 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 RED SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
	2.Country where and name of register or record in which the entity was registered	-----,
	5.Number REGON	017486564
4	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 OF THE MERGER, THE ACQUIRED COMPANY WILL BE WOUND UP, WITHOUT ITS LIQUIDATION BEING CARRIED OUT.</p> <p>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.</p>
Sub-column 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 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.Country where and name of register or record in which the entity was registered	-----,
	5.Number REGON	146791758
5	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 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.</p>
Sub-column 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 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.Country where and name of register or record in which the entity was registered	-----,

	5.Number REGON	147386824	
6	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY	
	2.Description of the merger, division or transformation	MERGER UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC IN CONNECTION WITH ARTICLE 516 § 6 OF THE CCC (MERGER THROUGH ACQUISITION) BY WAY OF TRANSFERRING THE ENTIRE PROPERTY OF CD PROJEKT RED STORE SP. Z O.O., WITH ITS REGISTERED OFFICE IN WARSAW (ACQUIRED COMPANY) TO CD PROJEKT S.A. (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, 20.12.2022, THE MERGER IS CARRIED OUT UNDER RESOLUTION NO. 8 OF THE EXTRAORDINARY GENERAL MEETING OF CD PROJEKT S.A. ADOPTED ON 20.12.2022 AND RECORDED BY THE NOTARY ROBERT BŁASZCZAK FROM THE NOTARIAL OFFICE IN WARSAW, REP. A NO. 51636/2022 AND RESOLUTION NO. 1 OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF CD PROJEKT RED STORE SP. Z O.O. ADOPTED ON 20.12.2022 AND RECORDED BY THE NOTARY ROBERT BŁASZCZAK FROM THE NOTARIAL OFFICE IN WARSAW, REP. A NO. 51642/2022.	
	Sub-column 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 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 RED STORE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
		2.Country where and name of register or record in which the entity was registered	POLAND, POLISH COURT REGISTER (<i>KRS</i>)
		3.Number in the register	0000766456
		4.Name of court that keeps the register	*****
		5.Number REGON	382310300
7	1.Designation of circumstances	ACQUISITION OF ANOTHER COMPANY	
	2.Description of the merger, division or transformation	MERGER UNDER ARTICLE 492 § 1 POINT 1 OF THE CCC IN CONNECTION WITH ARTICLE 516 § 6 OF THE CCC (MERGER THROUGH ACQUISITION) BY WAY OF TRANSFERRING THE ENTIRE PROPERTY OF SPOKKO SP. Z O.O. WITH ITS REGISTERED OFFICE IN WARSAW (ACQUIRED COMPANY) TO CD PROJEKT S.A. (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, 06.06.2023, THE MERGER IS CARRIED OUT UNDER RESOLUTION NO. 24 OF THE EXTRAORDINARY GENERAL MEETING OF CD PROJEKT S.A. ADOPTED ON 06.06.2023, AND RECORDED BY THE NOTARY JACEK NALEWAJEK FROM THE NOTARIAL OFFICE IN WARSAW, REP. A NR 3347/2023 AND RESOLUTION NO. 1 OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF SPOKKO SP. Z O.O. ADOPTED ON 06.06.2023 AND RECORDED BY THE NOTARY JACEK NALEWAJEK FROM THE NOTARIAL OFFICE IN WARSAW, REP. A NR 3352/2023	
	Sub-column 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 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	SPOKKO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
		2.Country where and name of register or record in which the entity was registered	POLAND, POLISH COURT REGISTER (<i>KRS</i>)

3.Number in the register	0000746503
4.Name of court that keeps the register	*****
5.Number REGON	381131103

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, or on compulsory restructuring

No entries

Column no. 8 - Information on suspension of business operations

No entries

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