

Current report no. 14/2016**Subject:** Approval and listing of shares on the GPW regulated market**Legal basis:** Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

In relation to Current Report no. 13/2016 of 9 May 2016 the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that according to a notice received on 17 May 2016 the Management of the Warsaw Stock Exchange (hereafter referred to as “GPW S.A.”) had, on the same day, undertaken resolution no. 475/2016, admitting 210,000 Series L ordinary bearer shares to its main market. These shares, with a nominal value of 1 PLN per share, were issued as a conditional increase in the Company share capital pursuant to resolution no. 3 of the Ordinary General Meeting of Shareholders of 16 December 2011. Concurrently with the above resolution, the Management of GPW S.A. decided that the above mentioned shares would be admitted to trading on its main market on 20 May 2016 provided that not later than on that day they will have been registered by the Central Securities Repository of Poland under the code “PLOPTTC00011”.

Disclaimer:

This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.