

## **Current report No. 13/2016**

**Subject:** Conditional registration of Series L shares in the Central Securities Depository of Poland

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

In relation to Current Reports no. 4/2016 of 11 March 2016 and 5/2016 of 22 March 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 9 May 2016, the Management of the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A., hereafter referred to as “KPDW”) had on the same day adopted resolution 302/16 which approves registration of 210,000 Series L shares under the assigned code ISIN PLOPTTC00011 under the condition that the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A., hereafter referred to as “GPW”) admits Series L shares to its regulated market. 210,000 Series L shares will be registered in KPDW within three days of the KPDW having received a document to the effect that these shares have been admitted to the GPW regulated market, but not earlier than on the admission date specified in the aforementioned document.

The Company intends to file for admission of Series L shares to the GPW regulated market on 10 May 2016.

*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.*