

Current report no. 15/2016

Subject: Draft resolutions submitted to the Ordinary General Meeting of Shareholders scheduled for 24 May 2016

Legal basis: Art. 56 section 1 item 1 of the Offerings Act – confidential information

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 20 May 2016 a Company shareholder – Mr. Piotr Nielubowicz – submitted a petition under Art. 401 § 4 of the Commercial Company Code concerning changes in Resolutions no. 20 and 21 of the Ordinary General Meeting of Shareholders scheduled for 24 May 2016.

These draft resolutions, together with the corresponding justification, are appended to this report.

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.