

**Current report No. 18/2016**

**Subject:** Resolutions adopted by the Ordinary General Meeting of the Company

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby discloses the resolutions adopted by the Ordinary General Meeting of Shareholders held on 24 May 2016, along with the outcome of voting on each resolution.

*Disclaimer:*

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