

Current report no. 19/2016

Subject: Shareholders who controlled at least 5% of votes at the Ordinary General Meeting

Legal basis: Art. 70 section 3 of the Offerings Act – list of OGM participants controlling at least 5% of votes

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74, hereby announces that the following shareholders controlled at least 5% of votes at the Ordinary General Meeting of CD PROJEKT S.A. held on 24 May 2016:

- Marcin Iwiński, who exercised voting rights incorporated by 12,000,000 shares and controlled 12,000,000 votes. This represents 20.20% of the number of votes present at the Ordinary General Meeting and 12.64% of the total number of votes.
- Michał Kiciński, who exercised voting rights incorporated by 11,052,586 shares and controlled 11,052,586 votes. This represents 18.60% of the number of votes present at the Ordinary General Meeting and 11.64% of the total number of votes.
- Piotr Nielubowicz, who exercised voting rights incorporated by 5,984,997 shares and controlled 5,984,997 votes. This represents 10.07% of the number of votes present at the Ordinary General Meeting and 6.30% of the total number of votes.
- PKO Parasolowy FIO, which exercised voting rights incorporated by 5,873,663 shares and controlled 5,873,663 votes. This represents 9.89% of the number of votes present at the Ordinary General Meeting and 6.19% of the total number of votes.
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK, which exercised voting rights incorporated by 5,471,000 shares and controlled 5,471,000 votes. This represents 9.21% of the number of votes present at the Ordinary General Meeting and 5.76% of the total number of votes.
- MetLife Otwarty Fundusz Emerytalny, which exercised voting rights incorporated by 4,750,000 shares and controlled 4,750,000 votes. This represents 8.00% of the number of votes present at the Ordinary General Meeting and 5.00% of the total number of votes.
- Adam Kiciński, who exercised voting rights incorporated by 3,122,381 shares and controlled 3,122,381 votes. This represents 5.26% of the number of votes present at the Ordinary General Meeting and 3.29% of the total number of votes.

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.