

**Current report no. 20/2016**

**Subject:** Appointment of Supervisory Board member

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

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 24 May 2016 the Ordinary General Meeting of Shareholders appointed Mr. Michał Bień to the Supervisory Board of the Company.

Detailed information concerning the newly appointed Supervisory Board member was disclosed in Current Report no. 12/2016 of 2 May 2016.

*Disclaimer:*

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