

Current report no. 21/2016

Subject: Selection of statutory auditor to perform audits of financial statements for 2016

Legal basis: Art. 56 section 1 item 2 – current and periodic reporting

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that in accordance with the applicable legal regulations and the professional code of conduct on 1 June 2016 the responsible organ, i.e. the Supervisory Board of the Company, selected the statutory auditor who will be charged with performing an audit on the Company financial statements for 2016.

The entity selected for this purpose is Ernst & Young Audyt Polska sp. z o.o. sp. k., headquartered in Warsaw, Rondo ONZ 1 and registered with the National Chamber of Statutory Auditors (Krajowa Izba Biegłych Rewidentów); registration no. 130.

The corresponding agreement concerns audits of the separate and consolidated financial statements of the Company for the year 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.