

Current report no. 22/2014

Subject: Compilation of the consolidated text of the Company Articles of Association 2014

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that acting in compliance with Art. 430 §5 of the Commercial Company Code and pursuant to Resolution no. 3 of the Extraordinary General Meeting of Shareholders of 16 December 2011 and Resolution no. 21 of the Ordinary General Meeting of Shareholders of 24 May 2016 the Supervisory Board had adopted a resolution concerning compilation of the consolidated text of the Company Articles of Association, acknowledging changes in the Company’s share capital and reserve capital mandated by the aforementioned resolutions.

The consolidated text of the amended Articles of Association is 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.