

Current report no. 31/2016

Subject: Share capital increase

Legal basis: Art. 17 section 1 of the Market Abuse Regulation (MAR) – confidential information

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that, on 18 August 2016 in accordance with the decision of the Warsaw Stock Exchange 660,000 Series L shares were admitted to trading and at the same time deposited into the securities accounts belonging to parties which had previously claimed these shares with regards to the implementation of the incentive program for the years 2012-2015.

In line with the above and pursuant to Art. 452 § 1 of the Commercial Company Code, on the day the abovementioned shares were deposited into the securities accounts of Company shareholders as a means of conditional increase in the Company share capital, the share capital was duly increased by 660,000 PLN.

Following this increase the Company share capital is equivalent to 95,820,000 PLN, divided into 95,820,000 shares with a nominal value of 1 PLN per share.

The total number of votes afforded by all Company shares is 95,820,000.

Disclaimer:

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