

Current report no. 35/2016

Subject: Disclosure of possession of stock

Legal basis: Art. 70 section 1 of the Offerings Act – purchase or sale of large quantity of stock

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 26 October 2016 the Company received the following notice from MetLife PTE S.A.:

In line with Art. 69 section 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of 29 July 2005 (Journal of Laws 05.184.1539 with later changes) MetLife PTE S.A. hereby declares that the involvement of its investment fund - MetLife Otwarty Fundusz Emerytalny (hereafter referred to as "OFE") - in CD Projekt S.A. has dropped below the 5% threshold.

The reduction occurred by way of a stock sale transaction carried out on 20 October 2016. Immediately prior to this transaction OFE had held 4 836 500 shares of Company stock, which represented 5.05% of the Company's share capital and afforded 4 836 500 votes at the General Meeting (5.05% of the total number of votes).

OFE currently holds 4 716 500 shares of Company stock, which represents 4.92% of the Company's share capital and affords 4 716 500 votes at the General Meeting (4.92% 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.