

## **Current report No. 32/2016**

**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 4 October 2016 the Company received the following notice from PKO Towarzystwo Funduszy Inwestycyjnych S.A.:

“Acting in compliance with Art. 69 section 1 and Art. 87 section 1 item 2 of the Act of 29 July 2005 concerning public offerings and conditions of introducing financial instruments for organized trade, and public companies, the investment funds managed by PKO Towarzystwo Funduszy Inwestycyjnych S.A. hereby declare that they have jointly dropped below the 5% vote threshold in CD PROJEKT S.A.

Date and type of event causing the abovementioned change in stock ownership: 29 September 2016 – sale of stock on regulated market.

Number of shares held prior to change: 4 874 169  
Percentage share in company share capital: 5.0868%  
Number of votes afforded by shares held: 4 874 169  
Percentage share in total number of votes: 5.0868%

Number of shares held following change: 3 874 169  
Percentage share in company share capital: 4.0432%  
Number of votes afforded by shares held: 3 874 169  
Percentage share in total number of votes: 4.0432%

Announcer’s subsidiaries in possession of company stock – not applicable.

Third parties with whom the announcer has concluded agreements concerning transfer of vote exercise rights – not applicable.”

### *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.*