

Current report no. 43/2016

Subject: Announcement of an adjournment of the Extraordinary General Meeting of CD PROJEKT S.A. and the text of the resolutions adopted by the Extraordinary General Meeting of the Company before the announcement of the adjournment of the Meeting

Legal basis: Article 56.1.2 of the Offering Act – current and periodic information

The Management Board of the Company CD PROJEKT Spółka Akcyjna with its registered office in Warsaw (03-301) at ul. Jagiellońska 74 (“Company”) announces that pursuant to a motion submitted during the Meeting by the Chairman of the Extraordinary General Meeting, the Extraordinary General Meeting of the Company convened for 29 November 2016 has announced an adjournment of the Meeting until 5 December 2016 at 10:00 a.m. The Extraordinary General Meeting will resume at the registered office of the Company in Warsaw at ul. Jagiellońska 74, 03-301 Warsaw.

Furthermore, the Management Board of the Company presents attached hereto the text of the resolutions adopted by the Extraordinary General Meeting before the announcement of the adjournment of the Meeting.

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