

Current report no. 44/2016

Subject: Approval and listing of shares on the GPW regulated market

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

In relation to Current Report no. 42/2016 of 28 November 2016 the Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that according to a notice received on 29 November 2016 the Management of the Warsaw Stock Exchange (hereafter referred to as “GPW S.A.”) on 28 November 2016 had undertaken resolution no. 1263/2016, admitting 300,000 Series L ordinary bearer shares to its main market. These shares, with a nominal value of 1 PLN per share, were issued as a conditional increase in the Company share capital pursuant to resolution no. 3 of the Ordinary General Meeting of Shareholders of 16 December 2011. Concurrently with the above resolution, the Management of GPW S.A. decided that the above mentioned shares would be admitted to trading on its main market on 5 December 2016 provided that not later than on that day they will have been registered by the Central Securities Repository of Poland under the code “PLOPTTC00011”.

Disclaimer:

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