

Subject: Draft amendment of a resolution on the agenda of the Extraordinary General Meeting of the Company convened for 29 November 2016

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

The Management Board of CD PROJEKT S.A. (“Company”), announces that on 25 November 2016, it has received a motion submitted by the Company’s shareholder Mr Piotr Nielubowicz pursuant to Article 401 (4) of the Commercial Companies Code to amend the draft resolution no. 4 on the agenda of the Extraordinary General Meeting of Shareholders of the Company convened for 29 November 2016.

According to the intentions of the submitting shareholder, the amendments (marked in bold in the draft) are intended to include in the resolution such provisions which secure the shareholders’ equal treatment and access to the right to sell.

The submitted draft resolution together with its original justification is attached hereto.

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.