

## **Current report No. 45/2016**

**Subject:** Submission of proposed change in a draft resolution to be considered by the Extraordinary General Meeting of the Company on 29 November 2016

**Legal basis:** Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) announces that on 30 November 2016 it received notice from a Company shareholder – Mr. Piotr Nielubowicz, filed in compliance with Art. 401 §4 of the Commercial Company Code, requesting an amendment in the draft resolution concerning changes in the Company Articles of Association and empowerment of the Supervisory Board to collate the unified text of the amended Articles of Association, included in the agenda of the Extraordinary General Meeting of Shareholders on 29 November 2016. The resolution will be submitted to a vote following the resumption of the General Meeting on 5 December 2016.

The proposed changes have been marked in the attached draft with strikethrough and boldface formatting.

### *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.*