

Current report No. 46/2016

Subject: Resolution adopted by the Extraordinary General Meeting following its resumption

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (hereafter referred to as “the Company”) hereby discloses the text of the resolution adopted by the Extraordinary General Meeting of the Company on 5 December 2016, i.e. following resumption of the General Meeting previously adjourned on 29 November 2016.

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.