

## **Current report No. 47/2016**

**Subject:** Shareholders controlling at least 5% of the vote at the Extraordinary General Meeting of Shareholders

**Legal basis:** Art. 70 item 3 of the Offerings Act – shareholders controlling at least 5% of the vote at the GM

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby announces that the following shareholders controlled at least 5% of the vote at the Extraordinary General Meeting of CD PROJEKT S.A. convened on 29 November 2016, prior to the meeting's adjournment:

- Marcin Iwiński, who held 12,150,000 shares of Company stock and controlled 12,150,000 votes, which corresponds to 20.47% of the votes represented at the Extraordinary General Meeting, and 12.68% of the total number of votes;
- Michał Kiciński, who held 10,486,106 shares of Company stock and controlled 10,486,106 votes, which corresponds to 17.67% of the votes represented at the Extraordinary General Meeting, and 10.94% of the total number of votes;
- Piotr Nielubowicz, who held 6,134,997 shares of Company stock and controlled 6,134,997 votes, which corresponds to 10.34% of the votes represented at the Extraordinary General Meeting, and 6.40% of the total number of votes;
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK, which held 5,471,000 shares of Company stock and controlled 5,471,000 votes, which corresponds to 9.22% of the votes represented at the Extraordinary General Meeting, and 5.71% of the total number of votes;
- MetLife Otwarty Fundusz Emerytalny, which held 4,500,000 shares of Company stock and controlled 4,500,000 votes, which corresponds to 7.58% of the votes represented at the Extraordinary General Meeting, and 4.70% of the total number of votes;
- PKO Parasolowy FIO, which held 3,773,661 shares of Company stock and controlled 3,773,661 votes, which corresponds to 6.36% of the votes represented at the Extraordinary General Meeting, and 3.94% of the total number of votes;
- Adam Kiciński, who held 3,322,381 shares of Company stock and controlled 3,322,381 votes, which corresponds to 5.60% of the votes represented at the Extraordinary General Meeting, and 3.47% of the total number of votes.

Following resumption of the General Meeting on 5 December 2016 the following shareholders controlled at least 5% of the votes represented:

- Marcin Iwiński, who held 12,150,000 shares of Company stock and controlled 12,150,000 votes, which corresponds to 23.03% of the votes represented at the Extraordinary General Meeting, and 12.68% of the total number of votes;
- Michał Kiciński, who held 10,486,106 shares of Company stock and controlled 10,486,106 votes, which corresponds to 19.88% of the votes represented at the Extraordinary General Meeting, and 10.94% of the total number of votes;

- Piotr Nielubowicz, who held 6,134,997 shares of Company stock and controlled 6,134,997 votes, which corresponds to 11.63% of the votes represented at the Extraordinary General Meeting, and 6.40% of the total number of votes;
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK, which held 5,471,000 shares of Company stock and controlled 5,471,000 votes, which corresponds to 10.37% of the votes represented at the Extraordinary General Meeting, and 5.71% of the total number of votes;
- MetLife Otwarty Fundusz Emerytalny, which held 4,500,000 shares of Company stock and controlled 4,500,000 votes, which corresponds to 8.53% of the votes represented at the Extraordinary General Meeting, and 4.70% of the total number of votes;
- PKO Parasolowy FIO, which held 3,773,661 shares of Company stock and controlled 3,773,661 votes, which corresponds to 7.15% of the votes represented at the Extraordinary General Meeting, and 3.94% of the total number of votes;
- Adam Kiciński, who held 3,322,381 shares of Company stock and controlled 3,322,381 votes, which corresponds to 6.30% of the votes represented at the Extraordinary General Meeting, and 3.47% of the total number of votes.

*Disclaimer:*

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