

Current report No. 50/2016

Subject: Compilation of the new consolidated text of the Articles of Association

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, Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that acting in compliance of Art. 430 §5 of the Commercial Company Code, pursuant to Resolution no. 1 of the Extraordinary General Meeting of Shareholders held on 5 December 2016 and Resolution no. 3 of the Extraordinary General Meeting of Shareholders held on 16 December 2011, the Supervisory Board has adopted a resolution concerning compilation of the new consolidated text of the Company’s Articles of Association. The new consolidated text includes provisions adopted by the General Meeting of 5 December 2016 and acknowledges changes in the Company’s share capital caused by issue of Series L shares in accordance with the applicable General Meeting resolution of 16 December 2011.

The consolidated text of the Articles of Association is attached to this report.

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.