

Current report No. 5/2017

Subject: Draft resolutions submitted to the Ordinary General Meeting

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

The Management Board of CD PROJEKT S.A. hereby announces the draft resolutions to be considered by the Ordinary General Meeting convened on 23 May 2017, along with Supervisory Board reports submitted to the General Meeting.

These materials can also be found on the Company website at www.cdprojekt.com.

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