

Current report No. 3/2017

Subject: Supervisory Board recommendation concerning allocation of net profit obtained in 2016

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

In reference to Current Report no. 2/2017 of 18 April 2017 the Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 26 April 2017 the Supervisory Board of the Company approved the Management Board’s recommendations concerning allocation of the Company’s net profit for 2016.

Following a review of the Company Financial Statement, the Management Board report on Company activities in 2016 and Management Board recommendations submitted to the Supervisory Board, the Supervisory Board recommends to the General Meeting that the net profit in the amount of 249 701 262.92 (two hundred forty-nine million seven hundred and one thousand two hundred sixty-two and 92/100 PLN) be allocated as follows: 100 926 000.00 (one hundred million nine hundred and twenty-six thousand and 00/100 PLN) shall be divided among shareholders in the form of a dividend amounting to 1.05 PLN per share, with the remaining 148 775 262.92 (one hundred forty-eight million seven hundred seventy-five thousand two hundred sixty-two and 92/100 PLN) transferred to reserve capital.

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.