

Current report no. 7/2017

Subject: Conclusion of an agreement concerning acting in the capacity of the Issuer's market maker

Legal basis: Art. 17 section 1 of MAR – confidential information

The Management Board of CD PROJEKT S.A. (hereafter referred to as "CD PROJEKT" or "the Issuer") hereby announces that it has concluded an agreement with Bank Zachodni WBK S.A. – BZ WBK Brokerage House (hereafter referred to as "BZ WBK"), with a registered office in Wrocław, under which BZ WBK will act in the capacity of the Issuer's Maker on the Warsaw Stock Exchange (hereafter referred to as "the Stock Exchange"). BZ WBK has committed to performing the duties of the market maker with regard to the volume and liquidity of trading in the Issuer's shares, pursuant to relevant legal regulations, Stock Exchange bylaws and any other statutes issued by the Financial Supervision Authority, competent Stock Exchange authorities and the Central Securities Repository of Poland.

The agreement has been concluded for an indefinite period and will enter into force on 1 June 2017, provided that the Stock Exchange Board does not object to BZ WBK's acting in the capacity of the Issuer's market maker, pursuant to the abovementioned agreement and in line with §88 section 4 of the Stock Exchange bylaws.

The agreement may be terminated by either party, provided that a 1-month notice is issued. Termination then becomes effective at the end of the given month.

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