

Current report no. 12/2017

Subject: Selection of statutory auditor to perform audits of financial statements for 2017

Legal basis: Art. 56 section 1 item 2 – current and periodic reporting

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that in accordance with the applicable legal regulations and the professional code of conduct on 23 May 2017 the responsible organ, i.e. the Supervisory Board of the Company, selected the statutory auditor who will be charged with performing an audit on the Company financial statements for 2017.

The entity selected for this purpose is Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp.k., headquartered in Warsaw, Rondo ONZ 1 and registered with the National Chamber of Statutory Auditors (Krajowa Izba Biegłych Rewidentów); registration no. 130.

The corresponding agreement concerns audits of the separate and consolidated financial statements of the Company for the year 2017.

The Company has previously charged Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp.k. with performing audits of its separate and consolidated financial statements for the year 2016, as well as the semiannual separate and consolidated financial statement for 2016.

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