

**Current report no. 8/2017**

**Subject:** Resolutions adopted by the Ordinary General Meeting of the Company

**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 (03-301), Jagiellońska 74 hereby discloses the resolutions adopted by the Ordinary General Meeting of Shareholders held on 23 May 2017, along with the outcome of voting on each resolution.

*Disclaimer:*

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