

Current report no. 11/2017

Subject: Appointment of members of the Company's Management Board of the next term of office

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

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 23 May 2017 the Company's Supervisory Board appointed the following persons to the Management Board of the next term of office:

- Mr Adam Kiciński – as President of the Management Board;
- Mr Marcin Iwiński – as Vice President of the Management Board for International Affairs;
- Mr Piotr Nielubowicz - as Vice President of the Management Board and CFO;
- Mr Adam Badowski;
- Mr Michał Nowakowski;
- Mr Piotr Karwowski.

Their CVs have been published by the Company at the time of their first appointment to the Management Board of the Company and are available on the Company's website.

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.