

Current Report no. 18/2017

Subject: CD PROJEKT S.A. Supervisory Board membership candidature

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 a Company shareholder – Mr. Piotr Nielubowicz had submitted the candidature of Mr. Maciej Nielubowicz for the position of Member of the Company’s Supervisory Board. The candidature has been placed on the agenda of the Extraordinary General Meeting of Shareholders to be held on 11 October 2017.

In justifying the submission, the proponent draws attention to the candidate’s professional experience, particularly as regards his knowledge and skills related to accounting and auditing of financial statements.

In keeping with the Code of Best Practice for WSE Listed Companies and in order to enable Shareholders to familiarize themselves with the competences of the proposed candidate, the Management Board hereby discloses Mr. Maciej Nielubowicz’s CV, which is annexed to this report.

The Company also wishes to announce that it had received written notice from Mr. Maciej Nielubowicz to the effect that he consents to the presented candidature and declares that he meets the requirements imposed under Art. 18 of the Commercial Company Code; in particular that he does not engage in competition with the Company, either as a member of a managerial or supervisory body of a limited company, or as a partner in a partnership, and that furthermore he is not recorded in the Register of Insolvent Debtors maintained in accordance with the National Court Registry Act.

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