

**Current report no. 22/2017**

**Subject:** Appointment of Supervisory Board member

**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”) announces that on 11 October 2017 the Extraordinary General Meeting of Shareholders appointed Mr. Maciej Nielubowicz to the Supervisory Board of the Company.

Detailed information regarding the newly appointed Supervisory Board Member was previously disclosed in Current Report 18/2017 of 11 September 2017.

*Disclaimer:*

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