

Current report No. 21/2017

Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders

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, Jagiellońska 74 hereby discloses the resolutions adopted by the Extraordinary General Meeting of Shareholders held on 11 October 2017. The resolutions are annexed to this report, along with the outcome of voting on each resolution.

Disclaimer:

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