

Subject: Disclosure of stock ownership

Legal basis: Art. 70 item 1 of the Offerings Act – purchase or sale of major stock package

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (hereafter referred to as “the Company”) hereby announces that on 16 October 2017 the following notice was filed by Powszechnie Towarzystwo Emerytalne Aviva BZ WBK S.A.:

“Acting in compliance with Art. 69 sections 1 and 4 of the Act of 29 July 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws 2013 no. 1382) we hereby declare that, as a result of a sale of CD PROJEKT S.A. stock carried out on 11 October 2017 the percentage of votes controlled by Otwarty Fundusz Emerytalny Aviva BZ WBK (hereafter referred to as “Aviva OFE”) dropped below 5%.

Prior to settlement of the aforementioned sale transaction, on 12 October 2017, Aviva OFE held 4,811,206 shares of Company stock, which represented 5.01% of the Company share capital and afforded 4,811,206 votes at the General Meeting (5.01% of the total number of votes).

Following conclusion and settlement of the aforementioned transaction, on 13 October 2017, Aviva OFE held 4,692,642 shares of Company stock, which represented 4.88% of the Company share capital and afforded 4,692,642 votes at the General Meeting (4.88% of the total number of votes).”

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.