

Subject: Shareholders controlling at least 5% of the vote at the Extraordinary General Meeting of Shareholders

Legal basis: Art. 70 item 3 of the Offerings Act – shareholders controlling at least 5% of the vote at the GM

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby announces that the following shareholders controlled at least 5% of the vote at the Extraordinary General Meeting of CD PROJEKT S.A. convened on 11 October 2017:

- Marcin Iwiński, who held 12,150,000 shares of Company stock and controlled 12,150,000 votes, which corresponds to 26.04% of the votes represented at the Extraordinary General Meeting, and 12.64% of the total number of votes;
- Michał Kiciński, who held 9,831,616 shares of Company stock and controlled 9,831,616 votes, which corresponds to 21.07% of the votes represented at the Extraordinary General Meeting, and 10.23% of the total number of votes;
- Piotr Nielubowicz, who held 6,134,997 shares of Company stock and controlled 6,134,997 votes, which corresponds to 13.15% of the votes represented at the Extraordinary General Meeting, and 6.38% of the total number of votes;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 5,300,000 shares of Company stock and controlled 5,300,000 votes, which corresponds to 11.36% of the votes represented at the Extraordinary General Meeting, and 5.51% of the total number of votes;
- Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK, which held 4,971,000 shares of Company stock and controlled 4,971,000 votes, which corresponds to 10.66% of the votes represented at the Extraordinary General Meeting, and 5.17% of the total number of votes;
- Adam Kiciński, who held 3,322,381 shares of Company stock and controlled 3,322,381 votes, which corresponds to 7.12% of the votes represented at the Extraordinary General Meeting, and 3.46% of the total number of votes;
- Otwarty Fundusz Emerytalny PZU “ZŁOTA JESIEŃ”, which held 2,500,000 shares of Company stock and controlled 2,500,000 votes, which corresponds to 5.36% of the votes represented at the Extraordinary General Meeting, and 2.60% of the total number of votes;

Disclaimer:

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