

Current report No. 7/2018

Subject: Draft resolutions of the Ordinary General Meeting

Legal basis: Art. 56 section 1 item 2 of the Act on Public Offering – current and periodic information

The Management Board of CD PROJEKT S.A. hereby discloses the draft resolutions to be considered at the Ordinary General Meeting scheduled for 8 May 2018, along with Supervisory Board documentation submitted to the Ordinary General Meeting of CD PROJEKT S.A.

All these materials may also be accessed on the Company website at www.cdprojekt.com.

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