

Current report no. 4/2018

Subject: Management Board recommendation concerning allocation of net profit obtained in 2017

Legal basis: Art. 17 section 1 of MAR – inside information

The Management Board of CD PROJEKT S.A. with a registered office in Warsaw (hereinafter referred to as “the Company”) hereby announces that it has adopted a resolution concerning submission to the General Meeting of a recommendation concerning allocation of net profit obtained in 2017 in the amount of 184 612 975.08 PLN (one hundred and eighty-four million six hundred and twelve thousand nine hundred and seventy-five PLN 08/100). The recommendation stipulates that the entire amount be transferred to the Company reserve capital.

The above recommendation has been submitted to the Supervisory Board for endorsement, pursuant to §21 section 2 item e of the Company Articles, following which it will be formally submitted to the General Meeting for approval, pursuant to Art. 395 §2 item 2 of the Commercial Companies Code.

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