Current report no. 11/2018

Subject: Purchase of the Company's own shares

Legal basis: Other regulations

In relation to Current Report 10/2018 of 24 May 2018 the Management Board of CD PROJEKT S.A. with a registered office in Warsaw (hereinafter referred to as "the Issuer") hereby announces that, as a result of a brokerage order submitted with the assistance of mBank S.A. Brokerage House, on 24 May 2018 the Issuer purchased 21,105 of its own shares at 144.57 PLN per share.

Following this transaction the Issuer holds 21,105 of its own shares which affords 21,105 votes at the General Meeting and represents approximately 0.02% of the Issuer's share capital.

Initiation of the purchase of own shares occurred by way of a Management Board resolution adopted on 24 May 2018 concerning purchase of the Company's own shares, as authorized by Resolution no. 22 of the General Meeting of the Issuer of 8 May 2018 concerning empowerment of the Management Board to buy back the Company's own shares, and creation of a reserve capital to facilitate said buyback (previously disclosed by the Issuer in Current Report no. 8/2018 of 8 May 2018).

All shares purchased in the abovementioned transaction will be transferred to Strange New Things sp. z o.o. sp. k. as partial payment for the acquisition of an enterprise from this this company.

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.