

Current report no. 8/2018

Subject: Resolutions adopted by the General Meeting of Shareholders

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby discloses the resolutions adopted by the General Meeting of Shareholders held on 8 May 2018. The resolutions are annexed to this report, along with the outcome of voting on each resolution.

Disclaimer:

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