

Current report no. 21/2018

Subject: Disclosure of transactions carried out by a person discharging managerial responsibilities at the Company

Legal basis: Art. 19 section 3 of the Market Abuse Regulation (MAR)

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (hereafter referred to as "the Company") hereby announces that on 18 October 2018 it was notified of the sale of Company stock by a person discharging managerial responsibilities at the Company.

According to received notification, on 17 October 2018, Mr. Michał Nowakowski – Board Member of the Company sold 63,499 shares of Company stock on the regulated market of the Warsaw Stock Exchange. The average price per share was 165,74 PLN.

The above-mentioned notification is appended to this report.

Disclaimer:

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