

## **Current report No. 1/2019**

**Subject:** Publication dates of periodic reports in 2019

Pursuant to § 80 section 1 of the Finance Minister's regulation of 29 March 2018 regarding publication of current and periodic reports by issuers of securities and conditions under which reports legally required by non-member states are considered equivalent to same (hereafter referred to as "the Regulation"), the Management Board of CD PROJEKT S.A. (hereafter referred to as "the Company"), headquartered in Warsaw, Jagiellońska 74 hereby announces the dates of publication of periodic reports in 2019:

1. Periodic reports for 2018:

- Separate and consolidated yearly reports for 2018 - 21 March 2019

2. Periodic reports for 2019:

- Consolidated quarterly report for Q1 2019 - 23 May 2019

- Consolidated semiannual report for 1H 2019 - 29 August 2019

- Consolidated quarterly report for Q3 2019 - 21 November 2019

In accordance with § 79 section 2 of the Regulation the Company will not publish a quarterly report for Q4 2018 and Q2 2019.

The Company further announces that in accordance with § 62 sections 1 and 3 the aforementioned consolidated quarterly and semiannual reports will include abridged versions of quarterly and semiannual separate financial reports. Accordingly, the Company will not publish separate quarterly reports or a separate semiannual report.

*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.*