

## **Current report no. 2/2019**

**Subject:** Change in publication date of separate and consolidated yearly reports for 2018

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

In relation to Current Report no. 1/2019 of 2 January 2019, the Management Board of CD PROJEKT S.A., with a registered office in Warsaw at Jagiellońska 74, hereby announces that the separate and consolidated yearly reports for 2018, originally scheduled for publication on 21 March 2019, will instead be published on 27 March 2019.

The change in publication date is caused by the intent to acknowledge the outcome of a special audit which has been contracted by the Company and covers issues related to the existence, within the framework of the Capital Group, of a consortium responsible for GWENT: The Witcher Card Game and Thronebreaker: The Witcher Tales, including settlements related to completion and official release of both these games, as well as the applicability of R&D tax relief.

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