

## **Current report No. 5/2018**

**Subject:** Supervisory Board recommendation concerning allocation of net profit obtained in 2018

**Legal basis:** Art. 17 section 1 of MAR – inside information

In reference to Current Report no. 4/2019 of 23 April 2019 the Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that on 24 April 2019 the Supervisory Board of the Company approved the Management Board’s recommendations concerning allocation of the Company’s net profit for 2018.

Following a review of the Company Financial Statement, the Management Board report on Company activities in 2018 and Management Board recommendations submitted to the Supervisory Board, the Supervisory Board recommends to the General Meeting that the net profit in the amount of 109 450 674.08 PLN (one hundred and nine million four hundred and fifty thousand six hundred and seventy-four PLN 08/100) be allocated as follows: 100 926 000.00 (one hundred million nine hundred and twenty-six thousand and 00/100 PLN) shall be divided among shareholders in the form of a dividend amounting to 1.05 PLN per share, with the remaining 8 524 674.08 PLN (eight million five hundred and twenty-four thousand six hundred and seventy-four PLN 08/100) transferred to reserve capital.

### *Disclaimer:*

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