

## **Current report no. 10 /2019**

**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 23 May 2019. The resolutions are annexed to this report, along with the outcome of voting on each resolution.

*Disclaimer:*

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