

Current report no. 12/2019

Subject:

Information about the decision of the Ordinary General Meeting concerning the dividend payment

Legal basis:

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

Content:

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces further to the information published in current report no. 4/2019 of 23 April 2019 that the Company’s Ordinary General Meeting on 23 May 2019 passed a resolution concerning the payment of dividend at PLN 100,926,000.00 (in words: one hundred million nine hundred twenty-six thousand zlotys), i.e., PLN 1.05 (in words: one zloty 05/100) per Company share.

The dividend record date is 31 May 2019 and the dividend will be paid on 13 June 2019. There are 96,120,000 Company shares which confer the right to the dividend.

Disclaimer:

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