

Current report No. 16/2019

Subject: Disclosure of transactions carried out by a person discharging managerial responsibilities at the Company

Legal basis: Art. 19 section 3 of the Market Abuse Regulation (MAR)

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (hereafter referred to as "the Company") hereby announces that on 3 September 2019 it was notified of the sale of Company stock by a person discharging managerial responsibilities at the Company.

According to received notification, on 30 August 2019, Mr. Piotr Karwowski – Board Member of the Company sold 4,900 shares of Company stock on the regulated market of the Warsaw Stock Exchange. The average price per share was 255,44 PLN.

The above-mentioned notification is appended to this report.

Disclaimer:

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