

Current report no. 11/2020

Subject: Shareholders controlling at least 5% of the vote at the General Meeting of Shareholders

Legal basis: Art. 70 item 3 of the Offerings Act – shareholders controlling at least 5% of the vote at the GM

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 hereby announces that the following shareholders controlled at least 5% of the vote at the General Meeting of CD PROJEKT S.A. convened on 28 July 2020:

- Marcin Iwiński, who held 12,150,000 shares of Company stock and controlled 12,150,000 votes, which corresponds to 19,10% of the votes represented at the General Meeting, and 12.64% of the total number of votes;
- Michał Kiciński, who held 9,990,501 shares of Company stock and controlled 9,831,616 votes, which corresponds to 15,70% of the votes represented at the General Meeting, and 10.39% of the total number of votes;
- Piotr Nielubowicz, who held 6,134,997 shares of Company stock and controlled 6,134,997 votes, which corresponds to 9,64% of the votes represented at the General Meeting, and 6,38% of the total number of votes;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 4,355,472 shares of Company stock and controlled 4,355,472 votes, which corresponds to 6,85% of the votes represented at the General Meeting, and 4,53% of the total number of votes;
- Adam Kiciński, who held 3,322,381 shares of Company stock and controlled 3,322,381 votes, which corresponds to 5,22% of the votes represented at the General Meeting, and 3,46% of the total number of votes;

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