

Current report No. 6/2020

Subject: *Management Board recommendation concerning allocation of net profit obtained in 2019*

Legal basis: Art. 17 of the Market Abuse Regulation (MAR)

The Management Board of CD PROJEKT S.A. with a registered office in Warsaw (hereinafter referred to as “the Company”) hereby announces that it has adopted a resolution concerning submission to the General Meeting of a recommendation concerning allocation of net profit obtained in 2019 in the amount of 172 825 677.97 PLN (one hundred and seventy-two million eight hundred and twenty-five thousand six hundred and seventy-seven PLN 97/100). The recommendation stipulates that the entire amount be transferred to the Company reserve capital.

The above recommendation has been submitted to the Supervisory Board for endorsement, pursuant to §21 section 2 item e of the Company Articles, following which it will be formally submitted to the General Meeting for approval, pursuant to Art. 395 §2 item 2 of the Commercial Companies Code.

Disclaimer:

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