

Current report no. 40/2020

Subject: Shareholders controlling at least 5% of the vote at the Extraordinary 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 Extraordinary General Meeting of CD PROJEKT S.A. convened on 22 September 2020:

- Marcin Iwiński, who held 12.226.480 shares of Company stock and controlled 12.226.480 votes, which corresponds to 19,15% of the votes represented at the Extraordinary General Meeting, and 12,72% of the total number of votes;
- Michał Kiciński, who held 10.003.080 shares of Company stock and controlled 10.003.080 votes, which corresponds to 15,66% of the votes represented at the Extraordinary General Meeting, and 10,41% of the total number of votes;
- Piotr Nielubowicz, who held 6.211.477 shares of Company stock and controlled 6.211.477 votes, which corresponds to 9,73% of the votes represented at the Extraordinary General Meeting, and 6,46% of the total number of votes;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 4.240.472 shares of Company stock and controlled 4.240.472 votes, which corresponds to 6,64% of the votes represented at the Extraordinary General Meeting, and 4,41% of the total number of votes;^{[L]_{SEP}}
- Adam Kiciński, who held 3.398.861 shares of Company stock and controlled 3.398.861 votes, which corresponds to 5,32% of the votes represented at the Extraordinary General Meeting, and 3,54% of the total number of votes;

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