

Current report no. 61/2020

Subject: Share capital increase

Legal basis: Art. 17 section 1 of the Market Abuse Regulation – confidential information

The Management Board of CD PROJEKT S.A. with a registered office in Warsaw (hereinafter referred to as "the Company") hereby announces that on 4 December 2020, in accordance with a decision issued by the Warsaw Stock Exchange, 4 534 624 Series M shares were admitted to organized trading and simultaneously deposited in the securities accounts belonging to entities which had claimed these shares following the vesting of the Company incentive program in force during the years 2016-2019.

In light of the above and pursuant to Art. 452 §1 of the Commercial Company Code, on the date of deposition of the aforementioned shares into the shareholders' securities accounts, in line with the provisions governing conditional increases in the Company's share capital, the Company's share capital was duly increased by 4.534.624 PLN.

Following the reported increase, the Company's share capital amounts to 100.654.626 PLN divided into 100.654.626 shares with a nominal value of 1 PLN per share.

The total number of votes afforded by all shares of Company stock is 100.654.626.

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