

## **Current report no. 62/2020**

**Subject:** Registration of amendments to the Articles of Association of CD PROJEKT S.A.

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw (03-301), Jagiellońska 74 (hereafter referred to as “the Company”) hereby announces that on 4 December 2020 it received notice stating that the District Court for the City of Warsaw in Warsaw, 14th Commercial Department of the National Court Registry had, on 4 December 2020, registered the following changes in the Company’s Articles of Association stating that the Company’s share capital would be conditionally increased from not more than 6.000.000 (six million) to not more than 10.000.000 (ten million) PLN in accordance with Resolution no. 4 of the Extraordinary General Meeting of the Company held on 22 September 2020, as previously disclosed in Current Report no. 41/2020 of 22 September 2020.

The consolidated text of the Company Articles of Association, acknowledging changes in the Company’s conditional share capital mandated by the aforementioned resolutions was published in the Current Report no. 49/2020 of 30 September 2020.

*Disclaimer: This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.*