

Subject: Change in publication date of the Company's periodic reports

Legal basis: Art. 56 section 1 item 2 of the Offerings Act – current and periodic information

In relation to Current Report no. 6/2021 of 25 January 2021 the Management Board of CD PROJEKT S.A. with a registered office in Warsaw, Jagiellońska 74, hereby announces that it has decided to change the date of publication of the Company's periodic reports for the 2020 financial year and for the first quarter of 2021.

The separate annual report and the consolidated annual report, originally scheduled for publication on 30 March 2021, will be instead be published on 19 April 2021.

As concerns the consolidated quarterly report for the first quarter of 2021, originally scheduled for publication on 25 May 2021, it will instead be published on 27 May 2021.

The reported change in publication dates is a consequence on the hacking attack targeting the Company and the resulting transient difficulties in accessing its internal resources. These difficulties involved, among others, the need to restore the aforementioned IT resources, conduct an analysis of the causes and consequences of the attack, and introduce suitable changes in the operation of the Company's IT infrastructure.

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.

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