

Current report no. 43/2021

Subject: Update concerning class action lawsuit filed in the USA

Legal basis: Art. 17 of MAR – Inside information

In relation to Current Report no. 27/2021 of 18 May 2021 and Current Report no. 35/2021 of 29 June 2021, in order to provide an update on proceedings pending before the US District Court for the Central District of California (“the Court”), the Management Board of CD PROJEKT S.A. with a registered office in Warsaw (“the Company”) hereby announces that on 8 December 2021 it received notification from the law firm representing the Company in the case, to the effect that the Court had suspended proceedings concerning the motion to dismiss due to the parties having entered into negotiations concerning a potential settlement.

Should a consensus be reached with regard to the conditions of the potential settlement, the parties will file for its approval by the Court.

The decision on whether to approve the settlement and permit its implementation shall be issued by the Court once certain additional formal conditions are satisfied.

It should also be noted that entering into negotiations concerning a potential settlement should in no way be construed as acceptance by the Company or members of its Management Board of any allegations expressed in the plaintiffs’ court filings.

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