

Current report No. 31/2015 K

Subject: Correction of Current Report No. 31/2015 – Resolutions adopted by the Extraordinary General Meeting of Shareholders

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

The Management Board of CD PROJEKT S.A., headquartered in Warsaw, Jagiellońska 74 (hereafter referred to as “the Company”) hereby rectifies a clerical error present in the published annex to Resolution No. 4 of the Extraordinary Meeting of Shareholders of 4 December 2015.

Before correction:

2. §12 section 1 of the Company’s Articles of Association is given the following form:
“1. Management Board members, including the President of the Management Board, are appointed and dismissed by the Supervisory Board. Management Board members are appointed to a joint term which begins on the date of approval of the financial statement for the year 2016 and lasts 4 years.”
3. §18 section 1 of the Company’s Articles of Association is given the following form:
“Supervisory Board members are appointed by the General Meeting of Shareholders. The Supervisory Board appoints two of its members as President and Vice President of the Supervisory Board respectively. Supervisory Board members are appointed to a joint term which begins on the date of approval of the financial statement for the year 2016 and lasts 4 years.

After correction:

2. §12 section 1 of the Company’s Articles of Association is given the following form:
“1. Management Board members, including the President of the Management Board, are appointed and dismissed by the Supervisory Board. Management Board members are appointed to a joint term which begins on the date of convocation of the General Meeting which approves the financial statement for the year 2016, and lasts 4 years.”
3. §18 section 1 of the Company’s Articles of Association is given the following form:
“Supervisory Board members are appointed by the General Meeting of Shareholders. The Supervisory Board appoints two of its members as President and Vice President of the Supervisory Board respectively. Supervisory Board members are appointed to a joint term which begins on the date of convocation of the General Meeting which approves the financial statement for the year 2016, and lasts 4 years.

The remainder of the report is left unchanged.

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.