

Report preparation date: 11 September 2013

Legal basis: Art. 70 item 1 of the Offerings Act – purchase or sale of significant quantity of stock

Subject: Disclosure of stock ownership

Contents:

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”), headquartered in Warsaw, Jagiellońska 74, hereby announces that on 11 September 2013 the Company received a written notice by Amplico PTE S.A. containing the following statement:

“Pursuant to art. 69 section 1 and art. 87 section 3 item b of the Offerings Act of 29 July 2005 (Journal of Laws of the Republic of Poland 2009, No. 185, item 1439 with subsequent changes) AMPLICO PTE S.A. hereby discloses that its subordinate retirement funds AMPLICO Otwarty Fundusz Emerytalny (hereafter referred to as “OFE”) and Metlife Amplico Dobrowolny Fundusz Emerytalny (hereafter referred to as “DFE”) **have increased their ownership of CD Projekt S.A. stock beyond 5% of the total number of votes at the General Meeting of Shareholders.**

This increase resulted from a purchase of stock effected on 3 September 2013. Immediately prior to said purchase OFE and DFE jointly held 4,103,719 shares which comprises 4.32% of the Company’s share capital and grants 4,103,719 votes at the General Meeting of Shareholders (4.32% of the total number of votes). At present OFE and DFE jointly hold 5,003,719 shares which comprises 5.27% of the Company’s share capital and grants 5,003,719 votes at the General Meeting of Shareholders (5.27% of the total number of votes).”

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.