

***Current report No. 8/2014***

***Subject:*** Shareholders who control at least 5% of votes at the Ordinary General Meeting of Shareholders of the Company

***Legal basis:*** Art. 70 section 3 – at least 5% of votes at the GM

The Management Board of CD PROJEKT S.A. (hereafter referred to as “the Company”) hereby announces that at the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. convened on 6 May 2014 the following shareholders controlled at least 5% of votes:

- Marcin Iwiński held 12,607,501 shares granting 12,607,501 votes, which was 24.25% of the number of votes cast at the General Meeting and 13.28% of the total number of votes;
- Michał Kiciński held 12,281,616 shares granting 12,281,616 votes, which was 23.62% of the number of votes cast at the General Meeting and 12.93% of the total number of votes;
- Piotr Nielubowicz held 5,984,997 shares granting 5,984,997 votes, which was 11.51% of the number of votes cast at the General Meeting and 6.30% of the total number of votes;
- AMPLICO OFE held 6,000,000 shares granting 6,000,000 votes, which was 11.54% of the number of votes cast at the General Meeting and 6.32% of the total number of votes;
- AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK held 4,760,000 shares granting 4,760,000 votes, which was 9.16% of the number of votes cast at the General Meeting and 5.01% of the total number of votes;
- Adam Kiciński held 3,122,381 shares granting 3,122,381 votes, which was 6.01% of the number of votes cast at the General Meeting and 3.29% of the total number of votes.

*Disclaimer:*

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