

Current report no. 5/2018

Subject: Supervisory Board recommendation concerning allocation of net profit obtained in 2017

Legal basis: Art. 17 section 1 of MAR – inside information

The Management Board of CD PROJEKT S.A. with a registered office in Warsaw (hereinafter referred to as “the Company”) hereby announces that on 9 April 2018 the Supervisory Board of the Company endorsed the Management Board’s recommendation concerning allocation of net profit obtained in 2017.

Following analysis of the Company Financial Statement for 2017 and of the Board recommendation itself, the Supervisory Board recommends to the General Meeting that the entire net profit obtained in 2017 in the amount of 184 612 975.08 PLN (one hundred and eighty-four million six hundred and twelve thousand nine hundred and seventy-five PLN 08/100) be transferred to the Company reserve capital.

Disclaimer:

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