

Resolutions adopted by the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. held on 8 May 2018.

Resolution No. 1
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning the election of the General Meeting Chairman

Pursuant to Art. 409 § 1 and Art. 420 § 2 of the Commercial Companies Code the General Meeting of Shareholders hereby nominates Ms. Katarzyna Szwarc as General Meeting Chairman, with the election having taken place in a secret ballot.

The resolution was adopted in a secret ballot, with 60.025.602 votes for, no votes against and no votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 2
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the General Meeting agenda

The General Meeting of Shareholders hereby approves the agenda of the General Meeting of Shareholders published on the Company website on 12 April 2018 and in Current Report no. 6/2018 of 12 April 2018, to wit:

1. Opening of the General Meeting.
2. Election of General Meeting Chairman.
3. Determining that the General Meeting has been validly convened and is empowered to undertake binding decisions.
4. Approval of General Meeting agenda.
5. Discussion concerning the Company's managerial reports, the Company's financial statement and the consolidated financial statement for 2017.
6. Resolution concerning approval of the Company's financial statement for 2017.
7. Resolution concerning approval of the consolidated financial statement of the CD PROJEKT Capital Group for 2017.
8. Resolution concerning approval of the Management Board report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017.
9. Resolution concerning the allocation of Company profit obtained in 2017.
10. Resolution concerning the allocation of retained earnings from the preceding years.
11. Resolution on granting a vote of acceptance to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties between 1 January and 31 December 2017.
12. Resolution on granting a vote of acceptance to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties between 1 January and 31 December 2017.

13. Resolution on granting a vote of acceptance to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between 1 January and 31 December 2017.
14. Resolution on granting a vote of acceptance to Mr. Adam Badowski, member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.
15. Resolution on granting a vote of acceptance to Mr. Michał Nowakowski, member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.
16. Resolution on granting a vote of acceptance to Mr. Piotr Karwowski, member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.
17. Resolution on granting a vote of acceptance to Mr. Oleg Klapovskiy, member of the Management Board, on account of the performance of his duties between 11 October and 31 December 2017.
18. Resolution on granting a vote of acceptance to Chairwoman of the Supervisory Board, Ms. Katarzyna Szwarc, on account of the performance of her duties between 1 January and 31 December 2017.
19. Resolution on granting a vote of acceptance to Deputy Chairman of the Supervisory Board, Mr. Piotr Pągowski, on account of the performance of his duties between 1 January and 31 December 2017.
20. Resolution on granting a vote of acceptance to Mr. Michał Bień, member of the Supervisory Board, on account of the performance of his duties between 1 January and 31 December 2017.
21. Resolution on granting a vote of acceptance to Mr. Krzysztof Kilian, member of the Supervisory Board, on account of the performance of his duties between 1 January and 31 December 2017.
22. Resolution on granting a vote of acceptance to Mr. Maciej Nielubowicz, member of the Supervisory Board, on account of the performance of his duties between 11 October and 31 December 2017.
23. Resolution on granting a vote of acceptance to Mr. Maciej Majewski, member of the Supervisory Board, on account of the performance of his duties between 1 January and 11 October 2017.
24. Resolution concerning the compensation of Supervisory Board members who are also members of the Audit Committee.
25. Resolution concerning empowerment of the Management Board to buy back the Company's own shares, and creation of a reserve capital to facilitate said buyback.
26. Conclusion of the meeting.

The resolution was adopted in a public ballot, with 60.025.602 votes for, no votes against and no votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 3
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the Company's financial statement of 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The financial statement of CD PROJEKT S.A. of 31 December 2017, comprising the items listed below, is hereby approved:

1. Statement of financial position of 31 December 2017, with the balance of assets and liabilities valued at 912 552 653.33 PLN,
2. Profit and loss account for the period between 1 January and 31 December 2017, showing a net profit of 184 612 975.08 PLN,
3. Statement of comprehensive income for the period between 1 January and 31 December 2017 showing an aggregate net profit of 184 612 975.08 PLN,
4. Cash flow statement for the period between 1 January and 31 December 2017 showing a decrease in monetary assets by 162 048 424.32 PLN,
5. Statement of changes in equity showing an increase in equity by 94 104 102.73 PLN for the period between 1 January and 31 December 2017,
6. Other supplementary information and clarifications.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a public ballot, with 59.619.214 votes for, no votes against and 406.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

**Resolution No. 4
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the Consolidated Financial Statement of the CD PROJEKT Capital
Group for 2017**

Pursuant to Art. 395 § 5 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The consolidated financial statement of the CD PROJEKT Capital Group for 2017, comprising the items listed below, is hereby approved:

1. Consolidated statement of financial position of 31 December 2017, with the balance of assets and liabilities valued at 981 514 045.16 PLN,
2. Consolidated profit and loss account for the period between 1 January and 31 December 2017, showing a net profit of 200 270 232.41 PLN,
3. Consolidated statement of comprehensive income for the period between 1 January and 31 December 2017 showing an aggregate net profit of 196 470 348.72 PLN,
4. Consolidated cash flow statement for the period between 1 January and 31 December 2017 showing a decrease in monetary assets by 150 381 912.61 PLN,
5. Statement of changes in consolidated equity showing an increase in equity by 105 961 476.37 PLN for the period between 1 January and 31 December 2017,
6. Other supplementary information and clarifications.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a public ballot, with 59.602.214 votes for, no votes against and 423.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 5
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the Management Board report on CD PROJEKT Capital Group and
CD PROJEKT S.A. activities for the period between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Management Board report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities for the period between 1 January and 31 December 2017 is hereby approved.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a public ballot, with 59.601.214 votes for, no votes against and 424.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 6
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning allocation of Company profit for 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 2 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The General Meeting hereby decides that the net profit obtained in 2017 in the amount of 184 612 975.08 PLN shall be transferred to the Company's reserve capital.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a public ballot, with 59.624.548 votes for, 336.338 votes against and 64.716 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 7
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning allocation of retained earnings from the preceding years

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 2 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The General Meeting hereby decides that the retained earnings from the preceding years in the amount of 16 440 856.74 PLN shall be transferred to the Company's reserve capital.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 60.025.602 votes for, no votes against and no votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 8
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 56.205.650 votes for, 23.183 votes against and 474.388 votes abstaining. 56.703.221 shares took part in the vote, representing 58.99% of the Company share capital. The total number of valid votes cast was 56.703.221.

Resolution No. 9
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw

on granting a vote of acceptance to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 47.378.031 votes for, 23.183 votes against and 474.388 votes abstaining. 47.875.602 shares took part in the vote, representing 49.81% of the Company share capital. The total number of valid votes cast was 47.875.602.

**Resolution No. 10
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
*on granting a vote of acceptance to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between 1 January and 31 December 2017***

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 53.394.034 votes for, 23.183 votes against and 474.388 votes abstaining. 53.891.605 shares took part in the vote, representing 56.07% of the Company share capital. The total number of valid votes cast was 53.891.605.

**Resolution No. 11
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
*on granting a vote of acceptance to Mr. Adam Badowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017***

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Adam Badowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.378.031 votes for, 23.183 votes against and 474.388 votes abstaining. 59.875.602 shares took part in the vote, representing 62.29% of the Company share capital. The total number of valid votes cast was 59.875.602.

Resolution No. 12
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Michał Nowakowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Michał Nowakowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.426.882 votes for, 23.183 votes against and 474.388 votes abstaining. 59.924.453 shares took part in the vote, representing 62.34% of the Company share capital. The total number of valid votes cast was 59.924.453.

Resolution No. 13
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Piotr Karwowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Piotr Karwowski, Member of the Management Board, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

**Resolution No. 14
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
*on granting a vote of acceptance to Mr. Oleg Klapovskiy, Member of the Management Board,
on account of the performance of his duties between 11 October and 31 December 2017***

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Oleg Klapovskiy, Member of the Management Board, on account of the performance of his duties between 11 October and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

**Resolution No. 15
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
*on granting a vote of acceptance to Chairwoman of the Supervisory Board, Ms. Katarzyna Szware, on account of the performance of her duties between 1 January and 31 December 2017***

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Chairwoman of the Supervisory Board, Ms. Katarzyna Szware, on account of the performance of her duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 16
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Deputy Chairman of the Supervisory Board, Mr. Piotr
Pągowski, on account of the performance of his duties between 1 January and 31 December
2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to deputy Chairman of the Supervisory Board, Mr. Piotr Pągowski, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 17
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Michał Bień, Member of the Supervisory Board, on
account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Michał Bień, Member of the Supervisory Board, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 18
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Krzysztof Kilian, Member of the Supervisory Board,
on account of the performance of his duties between 1 January and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Krzysztof Kilian, Member of the Supervisory Board, on account of the performance of his duties between 1 January and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 19
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Maciej Nielubowicz, Member of the Supervisory Board,
on account of the performance of his duties between 11 October and 31 December 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Maciej Nielubowicz, Member of the Supervisory Board, on account of the performance of his duties between 11 October and 31 December 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 20
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting a vote of acceptance to Mr. Maciej Majewski, Member of the Supervisory Board,
on account of the performance of his duties between 1 January and 11 October 2017

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

The Ordinary General Meeting hereby grants a vote of acceptance to Mr. Maciej Majewski, Member of the Supervisory Board, on account of the performance of his duties between 1 January and 11 October 2017.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.528.031 votes for, 23.183 votes against and 474.388 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 21
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning compensation of Supervisory Board members who are also members of the Audit Committee

Pursuant to Art. 392 of the Commercial Companies Code the General Meeting has decided the following:

§ 1

Each Supervisory Board member who is also a member of the Audit Committee is entitled to additional monthly compensation in the amount of 2000 (two thousand) PLN.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 59.156.602 votes for, no votes against and 869.000 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

Resolution No. 22
of 8 May 2018
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw

***concerning empowerment of the Management Board to buy back the Company's own shares,
and creation of a reserve capital to facilitate said buyback***

§ 1

Acting in compliance with Art. 362 §1 item 8, Art. 362 §2, Art. 396 §4 and 5 of the Commercial Companies Code, the General Meeting hereby empowers the Management Board to buy back the Company's fully paid own shares (hereinafter referred to as "**Own Shares**") in order to facilitate the purchase of an enterprise from Strange New Things sp. z o.o. sp. k., under the following conditions:

1. The total quantity of Own Shares purchased shall not exceed 21 105 (twenty-one thousand one hundred and five), which corresponds to not more than 0.022% of the Company share capital and affords not more than 0.022% of votes at the General Meeting.
2. The Company may purchase Own Shares at the regulated market of the Warsaw Stock Exchange. Own Shares may be purchased directly by the Company or by an investment company acting on behalf of the Company.
3. The minimum payment for each Own Share purchased under this resolution is set at 70.00 (seventy) PLN.
4. The maximum payment for each Own Share purchased under this resolution is set at 170.00 (one hundred and seventy) PLN.
5. Own Shares may be purchased on market terms, at not more than their most recent independent trade price or the highest current independent bid at the Warsaw Stock Exchange.
6. The aggregate payment for Own Shares, inclusive any additional purchase costs, shall not exceed 3 600 000.00 (three million six hundred thousand) PLN.
7. The Ordinary General Meeting hereby approves creation of a reserve capital in the amount of 3 600 000.00 (three million six hundred thousand) PLN, with which to finance the foregoing purchase of Own Shares and any additional purchase costs related thereto.
8. The reserve capital specified in item 7 above shall be created by appropriating 3 600 000.00 (three million six hundred thousand) PLN from the Company's reserve capital, which, in line with Art. 348 §1 of the Commercial Companies Code, may be distributed to shareholders.
9. The goal of the purchase of Own Shares is to transfer them to Strange New Things sp. z o.o. as a means of partially settling the Company's liabilities arising as a result of the purchase of an enterprise from Strange New Things sp. z o.o. sp. k.
10. The empowerment which is the subject of this resolution shall become effective on the date of its adoption and expire on the day the resources allocated towards the purchase of Own Shares are fully exhausted, or on 30 June 2018, whichever comes earlier.
11. The Management Board, acting in the Company's interest, may, at its discretion (i) discontinue the buyback program at any point in time, (ii) decline to purchase Own Shares as specified in §1 of this resolution, in part or in full, or (iii) forgo implementation of this resolution at any point in time.
12. The Management Board is hereby empowered to undertake any factual and legal actions required in order to purchase Own Shares as specified in this resolution.

§ 2

The resolution enters into force on the day of its adoption.

The resolution was adopted in a secret ballot, with 53.318.707 votes for, 6.643.178 votes against and 63.717 votes abstaining. 60.025.602 shares took part in the vote, representing 62.45% of the Company share capital. The total number of valid votes cast was 60.025.602.

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.