

**Documentation submitted for perusal by the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A. scheduled for 8 May 2018**

On 22 March 2018 the Company published its annual financial statement, which included, among others, the following items:

- Management Board report on CD PROJEKT Capital Group activities in 2017;
- Financial statement of CD PROJEKT S.A. for 2017;
- Audit report concerning the financial statement of CD PROJEKT S.A. for 2017;
- Consolidated Financial Statement of the CD PROJEKT Capital Group for 2017;
- Audit report concerning the Consolidated Financial Statement of the CD PROJEKT Capital Group for 2017.

This documentation has been published on www.cdprojekt.com and is also available at the Company headquarters.

Draft resolutions and Supervisory Board reports submitted to the Ordinary General Meeting:

**Resolution no. 1
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018**
*concerning assessment of the Company financial statement for 2017, Management Board
recommendation concerning allocation of net profit obtained in 2017 and submission to the
General Meeting of the Supervisory Board report concerning the Company financial
statement for 2017 and the Management Board recommendation concerning allocation of
net profit obtained in 2017*

Acting in compliance with Art. 382 § 3 of the Commercial Companies Code, the Supervisory Board hereby declares the following:

§ 1

1. Following analysis of the Company financial statement for 2017 and its corresponding audit report the Supervisory Board has determined that the Company financial statement for 2017 is materially consistent with Company accounts, as well as being factually correct.
2. The Supervisory Board submits the Company financial statement for 2017 to the General Meeting and recommends its approval.
3. Following analysis of the Company financial statement for 2017 and the Management Board recommendation concerning allocation of net profit, as expressed in CD PROJEKT S.A. Management Board resolution no. 7/2018 of 6 April 2018, the Supervisory Board recommends that the 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 and 08/100 PLN) be transferred to the Company reserve capital.
4. The Supervisory Board submits to the General Meeting its report which contains the results of its assessment of the Company financial statement and the Management Board recommendation concerning allocation of net profit obtained in 2017, as appended to this resolution.

§ 2

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

CD PROJEKT S.A. Supervisory Board report concerning the outcome of assessment of the Company financial statement for 2017 and the Management Board recommendation concerning allocation of net profit obtained in 2017

I. Assessment of the CD PROJEKT S.A. financial statement for the period between 1 January and 31 December 2017

In the course of discharging its statutory duties, on 23 May 2017 the Supervisory Board adopted resolution no. 12, selecting Ernst&Young Audyt Polska Sp. z o.o. sp. k. as the entity contracted to audit the Company financial statement for the period between 1 January and 31 December 2017.

The object of the audit was the financial statement for the period between 1 January and 31 December 2017, prepared on 22 March 2018.

The Management Board communicated the outcome of the audit to the Supervisory Board and provided a copy of the audit report prepared by the aforementioned licensed auditor.

With regard to the Company financial statement, on 22 March 2018 the licensed auditor issued an opinion declaring that the financial statement, which comprises numerical data and textual explanations:

- presents a faithful and clear picture of the material and financial standing of the Company as of 31 December 2017, and of its financial result for the period between 1 January and 31 December 2017, in line with the International Accounting Standards, International Financial Reporting Standards, all interpretations thereof issued in the form of European Commission resolutions, as well as generally accepted accounting standards (policies)
- was prepared on the basis of valid accounts and records, pursuant to Section 2 of the Accounting Act,
- is formally and materially compliant with all applicable legal regulations and provisions contained in the Company Articles.

The presented outcome formed the basis of the Supervisory Board assessment of the Company financial statement for 2017.

Following assessment of the Company financial statement for 2017, the Supervisory Board hereby declares that the financial statement is materially consistent with the Company accounts and records, as well as being factually correct.

II. Assessment of the CD PROJEKT Management Board recommendation concerning allocation of net profit obtained in 2017

Following analysis of the Company financial statement for 2017 and the Management Board recommendation concerning allocation of net profit, as expressed in CD PROJEKT S.A. Management Board resolution no. 7/2018 of 6 April 2018, the Supervisory Board recommends that the 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 and 08/100 PLN) be transferred to the Company reserve capital.

**Resolution no. 2
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018**

concerning assessment of the consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities and consolidated financial statement for 2017, and submission to the General Meeting of the Supervisory Board report concerning the consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities and consolidated financial statement for 2017

Acting in compliance with Art. 382 § 3 of the Commercial Companies Code, the Supervisory Board hereby declares the following:

§ 1

1. Following analysis of the consolidated financial statement and consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017, along with the corresponding audit report, the Supervisory Board has determined that the consolidated financial statement and consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017 are materially consistent with Company accounts, as well as being factually correct.
2. The Supervisory Board submits the consolidated financial statement and consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017 to the General Meeting and recommends their approval.
3. The Supervisory Board submits to the General Meeting its report which contains the results of its assessment of the consolidated financial statement and consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017, as appended to this resolution.

§ 2

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

CD PROJEKT S.A. Supervisory Board report concerning the outcome of assessment of the consolidated financial statement and consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities in 2017

In the course of discharging its statutory duties, on 23 May 2017 the Supervisory Board adopted resolution no. 12, selecting Ernst&Young Audyt Polska Sp. z o.o. sp. k. as the entity contracted to audit the consolidated financial statement of the CD PROJEKT Capital Group and the consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities for the period between 1 January and 31 December 2018.

The object of the audit was the consolidated financial statement for the period between 1 January and 31 December 2017, prepared on 22 March 2018.

The Management Board communicated the outcome of the audit to the Supervisory Board and provided a copy of the audit report prepared by the aforementioned licensed auditor.

With regard to the aforementioned financial statement, on 22 March 2018 the licensed auditor issued an opinion declaring that the consolidated financial statement, which comprises numerical data and textual explanations:

- presents a faithful and clear picture of the material and financial standing of the Capital Group as of 31 December 2017, and of its financial result for the period between 1 January and 31 December 2017, in line with the International Accounting Standards, International Financial Reporting Standards, all interpretations thereof issued in the form of European Commission resolutions, as well as generally accepted accounting standards (policies)

- is formally and materially compliant with all applicable legal regulations and provisions contained in the Company Articles.

The presented outcome formed the basis of the Supervisory Board assessment of the consolidated financial statement for 2017.

Following assessment of the consolidated financial statement for 2017, the Supervisory Board hereby declares that the financial statement is materially consistent with the Group's accounts and records, as well as being factually correct.

With regard to the consolidated report on CD PROJEKT Capital Group and CD PROJEKT S.A. activities for the period between 1 January and 31 December 2017, the Supervisory Board also availed itself of the documentation submitted by the abovementioned licensed auditor. The Supervisory Board concurs with the auditor's opinion, issued on 22 March 2018, that this report has been prepared in accordance with the applicable regulations and is consistent with the consolidated financial statement. Furthermore, the Supervisory Board declares, on the basis of its knowledge of the operations and market environment of the Capital Group gained in the course of analyzing the consolidated financial statement, that the report on Capital Group activities does not misrepresent the factual state in any meaningful manner.

**Resolution no. 3
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018**

concerning approval and submission to the General Meeting of the report on Supervisory Board activities in 2017, including an assessment of the discharge of duties by the Supervisory Board and an assessment of Company status, including its internal control systems, risk management strategies, compliance and internal audit policies, and fulfillment of statutory disclosure obligations related to corporate governance

Pursuant to II.Z.10 of the Code of Best Practices for WSE Listed Companies the following is hereby decided:

§ 1

1. The Supervisory Board hereby approves the report on Supervisory Board activities in 2017, including an assessment of the discharge of duties by the Supervisory Board and an assessment of Company status, including its internal control systems, risk management strategies, compliance and internal audit policies and fulfillment of statutory disclosure obligations related to corporate governance. The contents of this report are attached to this resolution.
2. The Supervisory Board submits the Report on CD PROJEKT S.A. Supervisory Board activities in 2017 to the General Meeting with a recommendation for its approval.

§ 2

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

**CD PROJEKT S.A. Supervisory Board Report
concerning activities in the fiscal year 2017, along with an assessment of Supervisory Board actions and a summary assessment of Company status, its internal control systems and risk mitigation strategies**

1. Composition of the Supervisory Board throughout the reporting period in 2017

During 2017 the following people performed duties as members of the Supervisory Board:

Between 1 January and 11 October 2017:

- Katarzyna Szwarc – Chairwoman of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Piotr Pągowski – Deputy Chairman of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Maciej Majewski – Secretary of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Krzysztof Kilian – Member of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Michał Bień – Member of the Supervisory Board; member of the Supervisory Board meeting independence criteria;

Between 11 October and 31 December 2017:

- Katarzyna Szwarc – Chairwoman of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Piotr Pągowski – Deputy Chairman of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Maciej Nielubowicz – Secretary of the Supervisory Board;
- Krzysztof Kilian – Member of the Supervisory Board; member of the Supervisory Board meeting independence criteria;
- Michał Bień – Member of the Supervisory Board; member of the Supervisory Board meeting independence criteria;

2. Scope of Supervisory Board activities in the reporting period, including discharge of duties of the Audit Committee:

In discharging its legal and statutory duties the Supervisory Board maintained ongoing oversight of all matters affecting the Company throughout 2017.

In particular, the Supervisory Board assessed the plans of the Management Board concerning business strategies implemented by the Company and the Capital Group, as well as day-to-day activities of the Company, and its financial condition.

Throughout 2017 the Supervisory Board faithfully discharged all duties to which a supervisory board of a public company is unconditionally obligated by law, the Company Articles and Supervisory Board regulations.

In 2017 the Supervisory Board held five sessions. The Supervisory Board also discharged its duties by adopting resolutions by circulation.

As part of its prerogatives, throughout 2017 the Supervisory Board applied a substantial portion of the Code of Best Practices for WSE Listed Companies insofar as these practices concern the supervisory boards of publicly traded companies.

As the Supervisory Board comprised five members, the duties of the Audit Committee specified in the Act of 7 May 2011 regulating the activities of licensed auditors, their self-

government, entities charged with auditing financial statements and public oversight were, up until 11 October 2017, discharged by the full Board.

On 11 October 2017, pursuant to the Act of 11 May 2017 on licensed auditors, audit firms and public supervision (hereinafter referred to as “the Act”) the Supervisory Board appointed an Audit Committee with the following composition:

- I) Katarzyna Szwarc – Chairwoman of the Audit Committee meeting independence criteria under Art. 129 section 3 of the Act,
- II) Maciej Nielubowicz – Member of the Audit Committee with knowledge and skill in the area of accounting or auditing financial statements,
- III) Michał Bień – Member of the Audit Committee meeting independence criteria under Art. 129 section 3 of the Act.

During the reporting period the Audit Committee held two sessions.

With regard to duties of the Audit Committee, first the Supervisory Board and thereafter the Audit Committee oversaw the financial reporting process and discharged its auditory obligations, including reviews of Company financial statements prior to their publication, and periodic meetings with licensed auditors.

In the process of selecting licensed auditors the Supervisory Board assessed the independence of auditors and entities contracted to audit financial statements.

Acting in compliance with Art. 130 of the Act, on 11 October 2017 the Audit Committee adopted a policy document, governing selection and rotation of entities charged with auditing financial statements and procurement of other permissible services from entities authorized to perform audits of financial statements.

In the Supervisory Board’s opinion, its current composition is sufficient to ensure performance of all duties to which a supervisory board of a public company is legally obligated.

Throughout 2017 the control and oversight duties of the Supervisory Board of CD PROJEKT S.A. were discharged faithfully and with due diligence. The Supervisory Board closely monitored all affairs substantially affecting the Company while the Management Board supplied timely reports on the Company’s legal status and each of its activity segments.

In discharging its control and oversight duties the Supervisory Board relied on written reports submitted by the Management Board and on clarifications provided by Management Board members attending Supervisory Board meetings. As a rule, Supervisory board meetings were attended by members of the Management Board except for matters related to the performance of the Management Board and its individual members. A significant portion of Supervisory Board activities was performed with the use of remote communication tools, enabling better oversight of current Company affairs.

3. Summary assessment of Company status, its internal control system, risk mitigation strategies, compliance and internal audit policies and fulfillment of statutory disclosure obligations related to corporate governance

Based on Company and Capital Group financial statements for 2017, the Management Board report on the internal control system and risk mitigation strategies for 2017 of 6 April 2018, as well as additional information obtained from the Management Board the Supervisory Board declares that the Company has successfully met the goals set by the Management Board with regard to its operating activities, i.e. videogame development and digital distribution of videogames.

In the opinion of the Supervisory Board the Capital Group's structure has been optimized in such a way as to enable further dynamic growth in each of its activity segments. The Company's condition is stable. Following assessment of the Company's condition in 2017 as well as key risk factors affecting the Company, the Supervisory Board perceives no substantial threat which could jeopardize the continuation of Company activities.

Throughout 2017 the Company conducted its business in a manner consistent with legal regulations applicable to public companies, including corporate governance law. In the Supervisory Board's opinion, the Company met its disclosure obligations relating to compliance with corporate governance law.

The Management Board of the Company is responsible for its internal control and risk mitigation systems and for periodic assessment of risk factors which may affect the Company during the given fiscal year.

The Management Board of the Company is responsible for effective operation of its internal control system in preparing the Company's financial statements. It is also responsible for ensuring the correctness of said statements, as well as of periodic reports. To this end, the Management Board is tasked with supervising the preparation of any legally required documents. Financial data reported in these documents is derived from the Company's accounting system which registers transactions in line with the Company's accounting policy, itself consistent with the International Accounting Standards.

I. Internal control system

The Company operates a complex functional control system which encompasses internal control, projections, budgeting (including cash flows), financial analyses and key performance indicators.

Throughout 2017 the accounts and ledgers of CD PROJEKT S.A. (further referred to as "the Company") were managed by the Company's internal accounting department. This department, along with the Company's HR and payroll departments, also provided paid accounting and payroll/HR services. They furthermore provided paid accounting services to GOG sp. z o.o. The accounts and ledgers of GOG Ltd. – up until its merger with CD PROJEKT S.A. (which occurred in October 2017) – were managed by EKAVI LIMITED, while the accounts and ledgers of CD PROJEKT Inc. were managed internally by that company in collaboration with Armanino LLP, an external accounting office.

In 2017 the core ERP systems used to manage the accounts of CD PROJEKT S.A. and GOG sp. z o.o. were IFS Applications and Workflow Plus.

IFS Applications is among the world's foremost ERP solutions, covering all fundamental aspects of commercial activity: finances, accounting, HR, payroll, production, distribution, inventory management and project management. Deployment of IFS Applications at the CD PROJEKT Capital Group, finalized in 2015, ensures better cohesiveness, reliability and accuracy of data required by the Company's executive staff. This task coincided with further optimization of the Group's business processes.

Workflow Plus is a document digitization system which streamlines the document flow at commercial enterprises. CD PROJEKT S.A. and GOG sp. z o.o. make use of its invoicing and incoming/outgoing mail registration features. The system supports fully electronic document flow and electronic resource allocation/expense approval mechanisms backed up by a digital archive. Paper documents have been superseded by electronic ones whenever possible,

accelerating processing, improving control and enabling financial data to be fed into ERP workflows without undue delays.

The separate and consolidated financial statements of CD PROJEKT S.A. are subject to audits and reviews by independent auditors in accordance with the applicable legal regulations.

From the financial perspective, the internal control system relies on monthly assessment of financial results in relation to previous estimates published by each subsidiary/activity segment of the Capital Group. In justified cases subsidiaries may prepare alternative estimates:

- “conservative” estimate – used to determine the safety thresholds for cash provisions and access to financing sources,
- “target” estimate – submitted to directors of each subsidiary as a business target with ambitious criteria which can only be achieved under favorable circumstances.

In accordance with the reporting and assessment policy in force at the Company the Management Board of CD PROJEKT S.A. performs monthly reviews of financial results and compares them with earlier estimates. Top managers in charge of individual subsidiaries/activity segments of the Capital Group participate in this process. Review meetings also address important events and circumstances affecting each member of the Group as well as the outlook for attaining business goals in subsequent months.

In between monthly review meetings the Management Board of CD PROJEKT S.A. liaises with the managers of each of its subsidiaries and participates in developing joint business strategies.

Liquidity planning within the Capital Group is performed on a monthly basis and the plans themselves are subdivided into weekly periods.

Each payment within the Capital Group is remitted on the basis of a properly filed accounting document. An accounting document may only be filed if it is valid in all respects and has been approved by a party authorized to approve such documents in the Company’s electronic document flow and approval system. The person who files an accounting document is also responsible for ensuring its validity. Day-to-day payments are processed by the financial department in collaboration with the accounting department. Any exceptions to this rule require Management Board approval.

All subsidiaries of CD PROJEKT S.A. are entitled to consult with experts working for the parent company under the corporate and legal oversight policy implemented by the Capital Group.

II. Risk factors affecting the Group’s operations and the corresponding mitigation strategies

The Company has instituted a risk management system which involves identification and assessment of risk events, along with the applicable standards and operations.

A description of risks which affect the Company and its Capital Group, along with the corresponding mitigation strategies, can be found in the Management Board report on Company activities for the period between 1 January and 31 December 2017.

III. Compliance and internal auditing

Given the scale and nature of Company activities, no formalized compliance and internal auditing mechanism is in force at the Company and no dedicated organizational unit has been established for this purpose. The organizational structure of CD PROJEKT is based on a set of formal procedures which aim to ensure consistent handling and control of the core managerial/organizational processes at each department. Financial control and cash management is the responsibility of the financial department employees, which follows its own internal procedures governing financial planning and settlements, along with a hierarchical multi-stage payment authorization process. An ownership supervision department also exists within the CD PROJEKT S.A. organizational structure, tasked with fiscal and legal supervision of Capital Group and Company activities, monitoring changes in the Capital Group's business environment and ensuring proper discharge of statutory duties incumbent upon the Company. In justifiable cases Capital Group member companies employ the services of external law firms in order to mitigate legal and fiscal rights.

In addition to detailed procedures applicable to specific areas of activities the Capital Group has also instituted comprehensive procedures which pertain to (among others) circulation and protection of inside information, counteracting mobbing and workplace discrimination, counteracting money laundering and financing of terrorism, and ensuring appropriate protection of personal data.

Any violations or irregularities related to the abovementioned procedures are reportable directly to the Management Board of the Company.

Summary

In the Supervisory Board's opinion, the internal control system and risk mitigation strategies described above are consistent. As such, the Supervisory Board deems the internal control system and risk mitigation strategies applied in 2017 appropriate and believes that they materially reduce key risks which may threaten Company operations.

Resolution no. 4
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Adam Kiciński, President of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Adam Kiciński on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 5
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Piotr Nielubowicz, Vice President of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Piotr Nielubowicz on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 6
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Marcin Iwiński, Vice President of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Marcin Iwiński on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 7
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Management Board Member, Mr. Adam Badowski, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Adam Badowski, Member of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Adam Badowski on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 8
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Member of the Management Board, Mr. Michał Nowakowski, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Michał Nowakowski, Member of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Michał Nowakowski on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 9
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Member of the Management Board, Mr. Piotr Karwowski, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Piotr Karwowski, Member of the Management Board, the Supervisory Board submits to the General Meeting a recommendation

for a vote of acceptance to Mr. Piotr Karwowski on account of the performance of his duties in the 2017 fiscal year between 1 January and 31 December 2017.

§ 2

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

Resolution no. 10
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning submission to the General Meeting of a recommendation for a vote of acceptance to the Member of the Management Board, Mr. Oleg Klapovskiy, on account of the performance of his duties in the 2017 fiscal year

Pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

Having assessed the performance of duties by Mr. Oleg Klapovskiy, Member of the Management Board, the Supervisory Board submits to the General Meeting a recommendation for a vote of acceptance to Mr. Oleg Klapovskiy on account of the performance of his duties in the 2017 fiscal year between 11 October and 31 December 2017.

§ 2

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

Resolution no. 11
of the Supervisory Board of CD PROJEKT S.A.
of 9 April 2018
concerning assessment of Management Board recommendations submitted to the General Meeting

Following Management Board recommendation and pursuant to Rule No. II.Z.11 of the Code of Best Practices for WSE Listed Companies, the Supervisory Board hereby decides the following:

§ 1

The Supervisory Board concurs with the recommendations submitted to the General Meeting of Shareholders by the Management Board of CD PROJEKT S.A. regarding the adoption of resolutions covered by the agenda of the General Meeting convened on 8 May 2018, as published by the Management Board in the attachment to Current Report 11/2018 of 6 April 2018 concerning convocation of the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. on 8 May 2018 and submission to the Supervisory Board of a set of recommendations concerning resolutions to be adopted at the Ordinary General Meeting of CD PROJEKT S.A.

§ 2

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

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.