

## **Statement of the Supervisory Board of CD PROJEKT S.A.**

pursuant to § 70 section 1 item 8 and § 71 section 1 item 8 of the Finance Minister's Regulation of 29 March 2018 concerning publication of periodic and current reports by issuers of securities and the conditions for regarding as equivalent the information required under the laws of a non-member state (Journal of Laws of the Republic of Poland, 2018, item no. 757, published on 20 April 2018)

The Supervisory Board hereby declares that:

- 1) CD PROJEKT S.A. observes regulations which govern the appointment, composition and operations of the Audit Committee, including in particular the independence criterion applicable to its members, requirements related to the necessary knowledge and skills appropriate for the Issuer's market segment, as well as expertise in the field of accounting and attestation of financial statements,
- 2) Throughout the fiscal year ending on 31 December 2018 the Audit Committee of CD PROJEKT S.A. discharged its duties in a manner consistent with the applicable regulations.

Katarzyna Szwarc	-	Chairwoman of the Supervisory Board
Piotr Pągowski	-	Deputy Chairman of the Supervisory Board
Maciej Nielubowicz	-	Secretary of the Supervisory Board
Michał Bień	-	Supervisory Board Member
Krzysztof Kilian	-	Supervisory Board Member