

Resolutions adopted by the Ordinary General Meeting of Shareholders of CD PROJEKT S.A. held on May 25, 2021.

Resolution No. 1
of May 25, 2021
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 54,166,502 votes for, no votes against and 33 votes abstaining. 54,166,535 shares took part in the vote, representing 53,77% of the Company share capital. The total number of valid votes cast was 54,166,535.

Resolution No. 2
of May 25, 2021
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 at 29 April 2021 and in Current Report no. 22/2021 of 29 April 2021, 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 2020.
6. Resolution concerning approval of the Company's financial statement for 2020.
7. Resolution concerning approval of the consolidated financial statement of the CD PROJEKT Group for 2020.
8. Resolution concerning approval of the Management Board report on CD PROJEKT Group and CD PROJEKT S.A. activities in 2020.
9. Resolution concerning the allocation of Company profit obtained in 2020.

10. Resolution on granting discharge to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties between January 1 and December 31, 2020.
 11. Resolution on granting discharge to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties between January 1 and December 31, 2020.
 12. Resolution on granting discharge to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between January 1 and December 31, 2020.
 13. Resolution on granting discharge to Mr. Adam Badowski, member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.
 14. Resolution on granting discharge to Mr. Michał Nowakowski, member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.
 15. Resolution on granting discharge to Mr. Piotr Karwowski, member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.
 16. Resolution on granting discharge to Chairwoman of the Supervisory Board, Ms. Katarzyna Szwarc, on account of the performance of her duties between January 1 and December 31, 2020.
 17. Resolution on granting discharge to Deputy Chairman of the Supervisory Board, Mr. Piotr Pałowski, on account of the performance of his duties between January 1 and December 31, 2020.
 18. Resolution on granting discharge to Mr. Michał Bień, member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.
 19. Resolution on granting discharge to Mr. Krzysztof Kilian, member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.
 20. Resolution on granting discharge to Mr. Maciej Nielubowicz, member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.
 21. Resolution expressing an opinion with regard to the CD PROJEKT S.A. Supervisory Board report concerning compensation of members of the Management Board and Supervisory Board in 2019-2020.
 22. Resolution concerning appointment of members of the Supervisory Board to a new term of office.
 23. Resolution concerning amendment of the Company Articles.
 24. Resolution concerning changes in compensation payable to members of the Supervisory Board of the Company
 25. Conclusion of the meeting.
-

The resolution was adopted in a public ballot, with 54,166,501 votes for, no votes against and 34 votes abstaining. 54,166,535 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,166,535.

Resolution No. 3
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning approval of the Company's financial statement for 2020

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. for 2020, comprising the items listed below, is hereby approved:

1. Statement of financial position of 31 December 2020, with the balance of assets and the corresponding equity and liabilities valued at 2 749 261 874.47 PLN,
2. Profit and loss account for the period between 1 January and 31 December 2020, showing a net profit of 1 132 234 728.22 PLN,
3. Statement of comprehensive income for the period between 1 January and 31 December 2020 showing an aggregate net profit of 1 132 676 300.04 PLN,
4. Cash flow statement for the period between 1 January and 31 December 2020 showing an increase in monetary assets by 408 728 583.23 PLN,
5. Statement of changes in equity showing an increase in equity by 1 059 418 909.65 PLN for the period between 1 January and 31 December 2020,
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 54,014,032 votes for, no votes against and 152,973 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 4
of May 25, 2021
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 Group
for 2020

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 Group for 2020, comprising the items listed below, is hereby approved:

1. Consolidated statement of financial position of 31 December 2020, with the balance of assets and the corresponding equity and liabilities valued at 2 894 477 986.65 PLN,
2. Consolidated profit and loss account for the period between 1 January and 31 December 2020, showing a net profit of 1 154 327 223.19 PLN,
3. Consolidated statement of comprehensive income for the period between 1 January and 31 December 2020 showing an aggregate net profit of 1 154 962 398.76 PLN,
4. Consolidated cash flow statement for the period between 1 January and 31 December 2020 showing an increase in monetary assets by 513 929 380.76 PLN,
5. Statement of changes in consolidated equity showing an increase in equity by 1 081 705 008.37 PLN for the period between 1 January and 31 December 2020,
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 54,013,967 votes for, no votes against and 152,973 votes abstaining. 54,166,940 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,166,940.

Resolution No. 5
of 25 May 2021
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 January 1 and December 31, 2020

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 January 1 and December 31, 2020 is hereby approved.

§ 2

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

The resolution was adopted in a public ballot, with 54,013,747 votes for, no votes against and 153,193 votes abstaining. 54,166,940 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,166,940.

**Resolution No. 6
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
*concerning allocation of Company profit for 2020***

Acting under Art. 395 § 2 item 2 of the Commercial Companies Code, the General Meeting hereby decides the following:

§ 1

The General Meeting directs the net profit obtained by the Company in 2020, in the amount of 1 132 234 728.22 PLN to be allocated as follows: 503 694 000.00 PLN is to be divided among shareholders by issuing a dividend at 5.00 PLN per share, while the remaining 628 540 728.22 PLN is to be reassigned to the Company reserve capital.

§ 2

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

The resolution was adopted in a public ballot, with 54,166,372 votes for, 80 votes against and 553 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 63,614,500.

Resolution No. 7
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to the President of the Management Board, Mr. Adam Kiciński, on
account of the performance of his duties between January 1 and December 31, 2020

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 discharge to the President of the Management Board, Mr. Adam Kiciński, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 47,482,086 votes for, 131 votes against and 2,638,887 votes abstaining. 50,121,104 shares took part in the vote, representing 49,75% of the Company share capital. The total number of valid votes cast was 50,121,104.

Resolution No. 8
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to the Vice President of the Management Board, Mr. Marcin Iwiński,
on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to the Vice President of the Management Board, Mr. Marcin Iwiński, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 38,658,552 votes for, 1 vote against and 2,634,932 votes abstaining. 41,293,485 shares took part in the vote, representing 40.99% of the Company share capital. The total number of valid votes cast was 41,293,485.

Resolution No. 9
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to the Vice President of the Management Board, Mr. Piotr Nielubowicz, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 44,673,385 votes for, 1 vote against and 2,635,102 votes abstaining. 47,308,488 shares took part in the vote, representing 46.96% of the Company share capital. The total number of valid votes cast was 47,308,488.

Resolution No. 10
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Adam Badowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Adam Badowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 50,821,174 votes for, 1 vote against and 2,653,190 votes abstaining. 53,474,365 shares took part in the vote, representing 53.08% of the Company share capital. The total number of valid votes cast was 53,474,365.

Resolution No. 11
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Michał Nowakowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Michał Nowakowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 50,951,612 votes for, 1 vote against and 2,635,102 votes abstaining. 53,586,715 shares took part in the vote, representing 53.19% of the Company share capital. The total number of valid votes cast was 53,586,715.

Resolution No. 12
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Piotr Karwowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Piotr Karwowski, Member of the Management Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 51,405,084 votes for, 3 votes against and 2,653,190 votes abstaining. 54,058,277 shares took part in the vote, representing 53.66% of the Company share capital. The total number of valid votes cast was 54,058,277.

Resolution No. 13
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Chairwoman of the Supervisory Board, Ms. Katarzyna Szwarc, on account of the performance of her duties between January 1 and December 31, 2020

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 discharge to Chairwoman of the Supervisory Board, Ms. Katarzyna Szwarc, on account of the performance of her duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 52,929,706 votes for, 982,966 votes against and 254,333 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 14
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Deputy Chairman of the Supervisory Board, Mr. Piotr Pałowski,
on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to deputy Chairman of the Supervisory Board, Mr. Piotr Pałowski, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 53,895,696 votes for, 35,089 votes against and 236,220 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 15
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Michał Bień, Member of the Supervisory Board, on account of
the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Michał Bień, Member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 53,895,527 votes for, 17,000 votes against and 254,478 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 16
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Krzysztof Kilian, Member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Krzysztof Kilian, Member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 53,895,526 votes for, 17,001 votes against and 254,478 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 17
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
on granting discharge to Mr. Maciej Nielubowicz, Member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020

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 discharge to Mr. Maciej Nielubowicz, Member of the Supervisory Board, on account of the performance of his duties between January 1 and December 31, 2020.

§ 2

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

The resolution was adopted in a secret ballot, with 53,670,401 votes for, 260,174 votes against and 236,430 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 18
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
expressing an opinion with regard to the CD PROJEKT S.A. Supervisory Board report concerning compensation of members of the Management Board and Supervisory Board in 2019-2020

Acting under Art. 395 § 2¹ of the Commercial Companies Code, in conjunction with Art. 90g section 6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of 29 July 2005 (JL 2020, item no. 2080) and § 3 section 1 of the CD PROJEKT S.A. Remuneration Policy the General Meeting hereby expresses a positive opinion with regard to the Supervisory Board report concerning compensation at the Company in the financial years 2019 and 2020.

The resolution was adopted in a public ballot, with 46,874,881 votes for, 4,873,708 votes against and 2,418,351 votes abstaining. 54,166,940 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,166,940.

Resolution No. 19
of May 25, 2021
of the Ordinary General Meeting of Shareholders
concerning appointment of a member of the Supervisory Board to a new term of office

Acting under Art. 385 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting hereby appoints Mr. Michał Bień to the Supervisory Board for its new term.

§ 2

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

The resolution was adopted in a secret ballot, with 46,201,194 votes for, 6,876,638 votes against and 1,089,173 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 20
of May 25, 2021
of the Ordinary General Meeting of Shareholders
concerning appointment of a member of the Supervisory Board to a new term of office

Acting under Art. 385 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting hereby appoints Mr. Maciej Nielubowicz to the Supervisory Board for its new term.

§ 2

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

The resolution was adopted in a secret ballot, with 46,183,066 votes for, 6,894,841 votes against and 1,089,098 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 21
of May 25, 2021
of the Ordinary General Meeting of Shareholders
concerning appointment of a member of the Supervisory Board to a new term of office

Acting under Art. 385 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting hereby appoints Mr. Piotr Pałowski to the Supervisory Board for its new term.

§ 2

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

The resolution was adopted in a secret ballot, with 46,201,054 votes for, 6,876,609 votes against and 1,089,342 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 22
of May 25, 2021
of the Ordinary General Meeting of Shareholders
concerning appointment of a member of the Supervisory Board to a new term of office

Acting under Art. 385 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting hereby appoints Ms. Katarzyna Szwarc to the Supervisory Board for its new term.

§ 2

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

The resolution was adopted in a secret ballot, with 46,201,155 votes for, 6,876,684 votes against and 1,089,166 votes abstaining. 54,167,005 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,005.

Resolution No. 23
of May 25, 2021
of the Ordinary General Meeting of Shareholders
concerning appointment of a member of the Supervisory Board to a new term of office

Acting under Art. 385 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting hereby appoints Mr. Jan Łukasz Wejchert to the Supervisory Board for its new term.

§ 2

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

The resolution was adopted in a secret ballot, with 46,178,484 votes for, 6,894,646 votes against and 1,093,874 votes abstaining. 54,167,004 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,004.

Resolution No. 24
of May 25, 2021
of the Ordinary General Meeting of Shareholders
of CD PROJEKT S.A., headquartered in Warsaw
concerning amendment of the Company Articles

Acting under Art. 430 § 1 of the Commercial Companies Code the General Meeting hereby decides the following:

§1.

§5 section 1 of the Company Articles is given the following form:

“1. The Company engages in the following activities:

PKD 18.20.Z – Reproduction of recorded media,

PKD 32.40.Z – Manufacture of games and toys,

PKD 46.51.Z – Wholesale of computers, peripheral equipment and software,

PKD 47.41.Z – Retail sale of computers, peripheral units and software in specialized stores,

PKD 47.91.Z – Retail sale via mail order houses or via the Internet,

PKD 58.21.Z – Publishing of computer games,

PKD 58.29.Z – Other software publishing,

PKD 59.11.Z – Motion picture, video and television programme production activities,

PKD 59.12.Z – Motion picture, video and television programme post-production activities,

PKD 59.13.Z – Motion picture, video and television programme distribution activities,

PKD 59.20.Z – Sound recording and music publishing activities,

PKD 62.01.Z – Computer programming activities,

PKD 62.02.Z – Computer consultancy activities,

PKD 62.03.Z – Computer facilities management activities,

PKD 62.09.Z – Other information technology and computer service activities,

PKD 63.11.Z – Data processing, hosting and related activities,

PKD 63.12.Z – Web portals,

PKD 68.10.Z – Buying and selling of own real estate,

PKD 68.20.Z – Rental and operating of own or leased real estate,

PKD 70.22.Z – Business and other management consultancy activities,

PKD 72.19.Z – Other research and experimental development on natural sciences and engineering,

PKD 74.90.Z – Other professional, scientific and technical activities not elsewhere classified,
PKD 77.40.Z – Leasing of intellectual property and similar products, except copyrighted works,
PKD 82.99.Z – Other business support service activities not elsewhere classified,
PKD 85.60.Z – Educational support activities,
PKD 94.99.Z – Activities of other membership organizations not elsewhere classified.”

§ 2.

The Supervisory Board is hereby authorized to prepare a unified text of the Company Articles incorporating the amendments introduced by this resolution.

§ 3.

The resolution enters into force on the day of its adoption, however, the legal effect of amendments to § 5 section 1 of the Company Articles comprising changes in the Company’s areas of business activity shall become binding on the date the amended § 5 section 1 of the Company Articles, as specified in this resolution, is approved by the Registry Court.

The resolution was adopted in a public ballot, with 54,166,776 votes for, 66 votes against and 163 votes abstaining. 54,167,004 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,167,004.

Resolution no. 25/2021
of 25 May 2021
of the Ordinary General Meeting of CD PROJEKT S.A.
concerning changes in compensation payable to members of the Supervisory Board of the Company

Pursuant to Art. 392 of the Commercial Companies Code the General Meeting hereby decides the following:

§ 1

The Ordinary General Meeting approves the following compensation scheme for members of the Supervisory Board:

- a) Chairperson of the Supervisory Board: 10 000 PLN per month,
- b) Members of the Supervisory Board: 6 000 PLN per month.

§ 2

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

The resolution was adopted in a public ballot, with 54,112,591 votes for, 12,500 votes against and 41,849 votes abstaining. 54,166,940 shares took part in the vote, representing 53.77% of the Company share capital. The total number of valid votes cast was 54,166,940.