

Resolution no. 1
dated 9 June 2022
of the Supervisory Board of CD PROJEKT S.A.
on giving an opinion on the draft resolutions of the Ordinary General Meeting of the
Company convened for June 28, 2022.

Pursuant to Principle 4.7 of Best Practice for WSE listed companies, it is resolved as follows:

§ 1

The Supervisory Board gives a positive opinion on the draft resolutions of the Ordinary General Meeting of the Company convened for June 28, 2022, as published by the Management Board of the Company in the Current Report No. 20/2022 of June 1, 2022.

§ 2

The resolution comes into force on the day of its adoption

The resolution was adopted:

X votes "in favour"

X votes "against"

X votes "abstaining"

Signatures of Members of the Supervisory Board
CD PROJEKT S.A.

Michał Bień

Maciej Nielubowicz

Piotr Pągowski

Łukasz Wejchert

Katarzyna Szwarc