

Warsaw, 16 November 2022

Marcin Iwiński
Shareholder of
CD PROJEKT S.A.

To:
The Management Board
CD PROJEKT S.A.
of Jagiellońska 74, 03-301 Warsaw

**REQUEST FOR THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING
AND INCLUDING ITEMS ON THE AGENDA
AND SUBMISSION OF CANDIDATURE FOR A MEMBER OF THE SUPERVISORY BOARD
OF CD PROJEKT S.A.
(the "Request")**

As a shareholder of CD PROJEKT S.A., a company with its registered office in Warsaw (the "**Company**"), holding 12,873,520 shares in the Company, representing 12.78% of its share capital, in reference to the Company's current report no. 38/2022 of 4 October 2022, in which the Company informed of my intention to stand for election to the position of Chairman of the Supervisory Board of the Company alongside my resignation from the position of Member of the Management Board, pursuant to Articles 385 § 1 and 400 § 1 and 2 of the Commercial Companies Code:

- 1) I request that an Extraordinary General Meeting of the Company be convened at the Company's registered office on a date chosen by the Management Board prior to 1 January 2023, the agenda of which should include the following matters:
 1. **Opening of the General Meeting**
 2. **Election of General Meeting Chairperson**
 3. **Determining that the General Meeting has been validly convened and is empowered to undertake binding decisions**
 4. **Approval of General Meeting agenda**
 5. **Adoption of a resolution concerning appointment of Mr. Marcin Piotr Iwiński to the Supervisory Board of the Company**
 6. **Adoption of a resolution concerning allocation of expenses related to convocation and organization of the Extraordinary General Meeting**
 7. **Conclusion of the meeting**

Enclosed with the Request I submit draft resolutions concerning the items described above, which should be considered by the Company's Management Board in the organization of the Extraordinary General Meeting.

- 2) In connection with (i) the information published in the Company's current report no. 38/2022 of 4 October 2022, which announced my intention to stand for election as Chairman of the Supervisory Board of the Company together with my resignation as Member of the Management Board, and (ii) due to the resignation of one of the current members of the Supervisory Board of the Company, I hereby put forward my own candidature for a member of the Supervisory Board of the Company, attaching my biographical note and the relevant statements to this Request.

Marcin Iwiński

Attachments:

- candidate statements,
- draft resolutions,
- biographical note.