

CANDIDATE STATEMENTS

Hereby undersigned, Marcin Piotr Iwiński, I present the following statements:

1. I consent to my candidacy and appointment as a member of the Supervisory Board of CD PROJEKT S.A. headquartered in Warsaw ("**the Company**").
2. I have full legal capacity.
3. I have not been convicted of any offenses specified in the provisions of Chapters XXXIII - XXXVII of the Penal Code (Journal of Laws of 1997, No. 88, item 553, as amended) and Articles 587-587(2), 590 and 591 of the Commercial Companies Code (Journal of Laws of 2000, No. 94, item 1037, as amended), and there are no pending criminal proceedings against me in respect of the matters specified in the aforementioned legal provisions.
4. I am not listed in the Register of Insolvent Debtors managed pursuant to the Act of 20 August 1997 on the National Court Register (i.e. Journal of Laws of 2022, item 1683, as amended).
5. I do not participate in any company competing with the Company as a partner in a civil law partnership, a partnership company or as a member of a body of a capital company, or in any other legal person competing with the Company as a member of its body, and I do not perform any other activity competing with the Company.
6. I declare that I am a shareholder of the Company holding, as at the date of this declaration, 12,873,520 shares in the Company, which represent 12.78% of the share capital and 12,873,520 votes at the General Meeting of the Company, which represent 12.78% of the total number of votes at the General Meeting.
7. There are no obstacles of a factual or legal nature that would prevent my appointment to the Supervisory Board of the Company.
8. I indicate my address for service in respect of matters relating to my office as a Member of the Supervisory Board of the Company:

Marcin Iwiński
CD PROJEKT S.A.
ul. Jagiellońska 74,
03-301 Warszawa

Marcin Iwiński