

Appendix to the Shareholder's Request
Draft resolutions of the Extraordinary General Meeting of Shareholders of CD PROJEKT S.A.

Resolution no. 1
of [-] 2022
of the Extraordinary General Meeting
of CD PROJEKT S.A. with a registered office in Warsaw
concerning election of the General Meeting Chairperson

Pursuant to Art. 409 § 1 and Art. 420 § 2 of the Commercial Companies Code the General Meeting of Shareholders hereby nominates Mr./Ms. [____] as Chairperson of the General Meeting, with the election having taken place in a secret ballot.

Resolution no. 2
of [-] 2022
of the Extraordinary General Meeting
of CD PROJEKT S.A. with a registered office 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 [____] and in Current Report no. [____] of [____], to wit:

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.

Resolution no. 3
of [-] 2022
of the Extraordinary General Meeting
of CD PROJEKT S.A. with a registered office in Warsaw
concerning appointment of Mr. Marcin Piotr Iwiński to the Supervisory Board of the Company

Pursuant to Art. 385 of the Commercial Companies Code the General Meeting of Shareholders hereby decides the following:

§ 1

The General Meeting of the Company decides to appoint Mr. Marcin Piotr Iwiński to the Supervisory Board of the Company as its Member, effective on 1 January 2023, in the course of the Supervisory Board's current term of office.

§ 2

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

**Resolution no. 4
of [-] 2022
of the Extraordinary General Meeting
of CD PROJEKT S.A. with a registered office in Warsaw
*concerning allocation of expenses related to convocation and organization of the Extraordinary
General Meeting***

The General Meeting of the Company, acting under Art. 400 § 4 of the Commercial Companies Code hereby decides that the Company shall cover expenses related to the convocation and organization of this Extraordinary General Meeting.