

Resolution no. 1
dated 9 December 2022
of the Supervisory Board of CD PROJEKT S.A
on giving an opinion on the draft resolutions of the Extraordinary General Meeting of
the Company convened for December 20, 2022

Pursuant to Principle 4.7 of Good Practices of WSE listed companies, it is resolved as follows:

§ 1

The Supervisory Board gives a positive opinion on the draft resolutions of the Extraordinary General Meeting of the Company convened for December 20, 2022, as published by the Management Board of the Company in the Current Report No. 50/2022 of November 22, 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