

Resolution no. 1
dated 15 December 2022
of the Supervisory Board of CD PROJEKT S.A
on giving an opinion on the draft resolution no. 5 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 resolution no. 5 of the Extraordinary General Meeting of the Company convened for December 20, 2022 *concerning cancellation of the 2020-2025 Incentive Program, repealing the relevant General Meeting resolutions, and amending the Company Articles accordingly*, as published by the Management Board of the Company in the Current Report No. 56/2022 of December 13, 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 Pałowski

Łukasz Wejchert

Katarzyna Szwarc