

**Resolution no. 1**  
**dated 24 March 2023**  
**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 April 18, 2023.**

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 April 18, 2023, as published by the Management Board of the Company in the Current Report No. 10/2023 of March 22, 2023.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted:

...votes „in favour”

...votes „against”

...votes „abstaining”

Signatures of Members of the Supervisory Board  
of CD PROJEKT S.A.

\_\_\_\_\_  
Marcin Iwiński

\_\_\_\_\_  
Maciej Nielubowicz

\_\_\_\_\_  
Michał Bień

\_\_\_\_\_  
Łukasz Wejchert

\_\_\_\_\_  
Katarzyna Szwarc