

Resolution no. 1
dated May 17, 2023
of the Supervisory Board CD PROJEKT Spółka Akcyjna
on giving an opinion on the draft resolutions of the Extraordinary General Meeting of
the Company convened for June 6, 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 Ordinary General Meeting of the Company convened for June 6, 2023, in the wording adopted by resolution no. 14/2023 of the Management Board of the Company of May 9, 2023 on the conveying of the Ordinary General Meeting of CD PROJEKT S.A. on June 6, 2023 and submitting to the Supervisory Board for an assessment of the matters being the subject of the resolutions of the Ordinary General Meeting of CD PROJEKT S.A., attached to the resolution no. 14/2023 of the Management Board on the conveying of the Ordinary General Meeting of CD PROJEKT S.A. on June 6, 2023 and submitting to the Supervisory Board for an assessment of the matters being the subject of the resolutions of the Ordinary General Meeting of CD PROJEKT S.A.

§ 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