# CD PROJEKT S.A. ORDINARY GENERAL MEETING CONVENED ON 6 JUNE 2023 PLENIPOTENTIARY AUTHORIZATION FORM

I (we), the undersigned,	
(Organization)	
and	
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	
	(full name
PROJEKT S.A. and authorized to	(quantity) ordinary bearer's shares of CD PROJEK
	identified by
	no,
or	
(city), at	, -
convened on 6 June 2023, 10:00 a.m. at the Co ("the Ordinary General Meeting") by partici declarations on the Shareholder's behalf, signi	the Ordinary General Meeting of the Company ompany headquarters in Warsaw, Jagiellońska 7 pating in the Ordinary General Meeting, issuing the attendance list and exercising voting right of the Company in accordance with the voting
(signature) Location: Date:	(signature) Location: Date:

<sup>\*</sup> Please strike off whichever is not applicable.

# IMPORTANT NOTICE

### **Shareholder authentication**

In order to properly authenticate the shareholder who is to be represented by a plenipotentiary the following documents should be attached to this proxy form:

- i. For shareholders who are natural persons a copy of a national ID, passport or other official identification document. Additionally, shareholders who are natural persons should attach a declaration authorizing the Company to process their personal data for the purposes of authentication and assessment of the validity of the electronic authorization.
- ii. For shareholders who are not natural persons a copy of the relevant registration document or any other document confirming that the shareholder is entitled to nominate a plenipotentiary to represent them at the Ordinary General Meeting.

In case of any doubts regarding the authenticity of the abovementioned documents, the Management Board of the Company reserves the right to demand the following documents from the plenipotentiary while the attendance list is being prepared:

- i. For shareholders who are natural persons a notarized copy of a national ID, passport or other official document confirming the shareholder's identity;
- ii. For shareholders who are not natural persons the shareholder's certificate of registration or any other document confirming that the natural person (or natural persons) are authorized to represent the shareholder at the General Meeting, or a copy thereof, confirmed by a registered notary or any other entity authorized to authenticate copies of official documents.

## Plenipotentiary authentication

In order to authenticate the plenipotentiary, the Management Board of the Company reserves the right to demand the following documents from the plenipotentiary while the attendance list is being prepared:

- i. For plenipotentiaries who are natural persons a copy of a national ID, passport or other official document confirming the plenipotentiary's identity;
  - For plenipotentiaries who are not natural persons the plenipotentiary's certificate of registration or any other document confirming that the natural person (or natural persons) are authorized to represent the plenipotentiary at the General Meeting, or a copy thereof, confirmed by a registered notary or any other entity authorized to authenticate copies of official documents.

PLEASE BE ADVISED THAT IN CASE OF ANY DISCREPANCIES BETWEEN SHAREHOLDER IDENTIFICATION DATA PROVIDED IN THIS FORM AND THE CORRESPONDING DATA RECEIVED FROM THE CENTRAL SECURITIES REPOSITORY OF POLAND (KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.) IN ACCORDANCE WITH ART. 406<sup>3</sup> OF COMMERCIAL COMPANIES CODE BOTH THE SHAREHOLDER AND THE PLENIPOTENTIARY MAY BE DENIED PARTICIPATION IN THE ORDINARY GENERAL MEETING.

PLEASE BE ADVISED THAT THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO USE THIS FORM TO NOMINATE PLENIPOTENTIARIES.

# PLENIPOTENTIARY VOTING INSTRUCTIONS

The Ordinary General Meeting of CD PROJEKT S.A., convened on 6 June 2023, 10:00 a.m., at the Company headquarters, Warsaw, Jagiellońska 74.

ITEM 2 OF THE ME	ETING AGENDA		
	ERAL MEETING CHA		
□ Vote for	☐ Vote against☐ File objection	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 4 OF THE ME			
	VERAL MEETING AG		T
□ Vote for	☐ Vote against☐ File objection	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
	RESOLUTION CONCI	ERNING APPROVAL	OF THE COMPANY'S
FINANCIAL STATE		☐ Abstain	☐ Vote at the
□ Vote Ioi	☐ Vote against☐ File objection	Abstani	plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 7 OF THE ME			
			THE CONSOLIDATED
		OJEKT GROUP FOR 2	
☐ Vote for	<ul><li>□ Vote againstex</li><li>□ File objection</li></ul>	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other: ITEM 8 OF THE ME	ETING ACENDA		
TIEM OUT THE ME	LIING AGENDA		

			THE MANAGEMENT T S.A. ACTIVITIES IN
□ Vote for	☐ Vote against☐ File objection☐	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 9 OF THE ME			
ADOPTION OF A R PROFIT OBTAINED		CRNING THE ALLOCA	ATION OF COMPANY
□ Vote for	☐ Vote against	☐ Abstain	☐ Vote at the plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:	-L	_ <b> </b>	_ L
KICIŃSKI ON ACCO THE MANAGEMEN DECEMBER 31, 2022	OUNT OF THE PERFO T BOARD OF THE	RMANCE OF HIS DUT COMPANY BETWEI	RGE TO MR. ADAM IES AS PRESIDENT OF EN JANUARY 1 AND
□ Vote for	☐ Vote against☐ File objection☐	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
	RESOLUTION ON G		GE TO MR. MARCIN IS DUTIES AS VICE
	HE MANAGEMENT		COMPANY BETWEEN
□ Vote for	☐ Vote against	☐ Abstain	□ Vote at the
	☐ File objection		plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
Other:		1	<u>'</u>
ITEM 12 OF THE MI	EETING AGENDA		

NIELUBOWICZ ON	ACCOUNT OF THE I	RANTING DISCHARO PERFORMANCE OF H BOARD OF THE CO	IIS DUTIES AS VICE	
JANUARY 1 AND DE				
□ Vote for	☐ Vote against	☐ Abstain	□ Vote at the	
	☐ File objection		plenipotentiary's discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
☐ Other:				
ITEM 13 OF THE ME ADOPTION OF A BADOWSKI ON ACC THE MANAGEMEN	RESOLUTION ON GOUNT OF THE PERFO	RANTING DISCHARO DRMANCE OF HIS DUT COMPANY BETWEE	TIES AS MEMBER OF	
<b>DECEMBER 31, 2022</b> ☐ Vote for	□ Vote against	☐ Abstain	□ Vote at the	
□ vote for	☐ Vote against☐ File objection	□ Abstain	☐ Vote at the plenipotentiary's discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
☐ Other:	TENNIC A CENTA			
ADOPTION OF A I	ITEM 14 OF THE MEETING AGENDA ADOPTION OF A RESOLUTION ON GRANTING DISCHARGE TO MR. MICHAŁ NOWAKOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY BETWEEN JANUARY 1 AND			
□ Vote for	☐ Vote against☐ File objection	☐ Abstain	☐ Vote at the plenipotentiary's discretion	
			discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
☐ Other:				
KARWOWSKI ON A	RESOLUTION ON G CCOUNT OF THE PER	RANTING DISCHARORFORMANCE OF HIS I	<b>DUTIES AS MEMBER</b>	
ITEM 15 OF THE ME ADOPTION OF A KARWOWSKI ON A OF THE MANAGEM	RESOLUTION ON G CCOUNT OF THE PER IENT BOARD OF THI	RFORMANCE OF HIS I	<b>DUTIES AS MEMBER</b>	
ITEM 15 OF THE ME ADOPTION OF A KARWOWSKI ON A OF THE MANAGEM DECEMBER 31, 2022	RESOLUTION ON G CCOUNT OF THE PER	RFORMANCE OF HIS I E COMPANY BETWEE	DUTIES AS MEMBER EN JANUARY 1 AND	
ITEM 15 OF THE ME ADOPTION OF A KARWOWSKI ON A OF THE MANAGEM DECEMBER 31, 2022	RESOLUTION ON GCOUNT OF THE PERIENT BOARD OF THI	RFORMANCE OF HIS I E COMPANY BETWEE	DUTIES AS MEMBER EN JANUARY 1 AND    Vote at the plenipotentiary's	
ITEM 15 OF THE ME ADOPTION OF A KARWOWSKI ON A OF THE MANAGEM DECEMBER 31, 2022 □ Vote for	RESOLUTION ON GCOUNT OF THE PERIENT BOARD OF THI	RFORMANCE OF HIS I	DUTIES AS MEMBER EN JANUARY 1 AND  Vote at the plenipotentiary's discretion	

□ Other:			
ITEM 16 OF THE MEETING ANGENDA			
	RESOLUTION ON GI		
	OUNT OF THE PERFO		
	T BOARD OF THE C	COMPANY BETWEEN	FEBRUARY 1 AND
<b>DECEMBER 31, 2022</b>			
☐ Vote for	☐ Vote against	☐ Abstain	$\Box$ Vote at the
			plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 17 OF THE ME			
	ESOLUTION ON GRA		
	Γ OF THE PERFORMA		
	OARD OF THE COM	MPANY BETWEEN	FEBRUARY 1 AND
<b>DECEMBER 31, 2022</b>	T .	T	T
$\Box$ Vote for	☐ Vote against	☐ Abstain	$\Box$ Vote at the
			plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
<del></del>			
☐ Other:			
ITEM 18 OF THE ME		0. T.	
	SOLUTION ON 18 RES		
	WARC ON ACCOUNT		
	OF THE SUPERVISOR	Y BOARD OF THE C	OMPANY BETWEEN
JANUARY 1 AND DE	· · · · · · · · · · · · · · · · · · ·		D 77.4 4 41
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the
			plenipotentiary's
	☐ File objection		discretion
O	O4'4	O	O
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 19 OF THE MEETING AGENDA			
		DANTING DISCHAR	TE TO MR PIOTR
ADOPTION OF A RESOLITION ON GRANTING DISCHARGE TO MR. PIOTR			
PĄGOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS DEPUTY CHAIRPERSON OF THE SUPERVISORY BOARD OF THE COMPANY BETWEEN			
JANUARY 1 AND DECEMBER 31, 2022.			
□ Vote for	<b>Uvote against</b> □ Vote against	☐ Abstain	□ Vote at the
□ Y UtC 101	u voic against	L AUSTAIII	plenipotentiary's
	☐ File objection		discretion
	in the objection		uisti tuvii
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
Quantity of Silates.	Quantity of silates.	Quantity of silates.	Quantity of silates.

☐ Other:			
ITEM 20 OF THE ME	ETING AGENDA		
ADOPTION OF A RE	SOLUTION ON GRAN	TING DISCHARGE TO	O MR. MICHAŁ BIEŃ
ON ACCOUNT OF	THE PERFORMANCE	OF HIS DUTIES AS	MEMBER OF THE
	RD OF THE COMPANY	Y BETWEEN JANUAR	Y 1 AND DECEMBER
31, 2022	· · · · · · · · · · · · · · · · · · ·		
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the
	□ <b>T</b> <sup>2</sup> 114		plenipotentiary's discretion
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quality of shares:
☐ Other:			
ITEM 21 OF THE ME	ETING AGENDA		
ADOPTION OF A 1	RESOLUTION ON GR	RANTING DISCHARG	E TO MR. MACIEJ
NIELUBOWICZ ON A	ACCOUNT OF THE PE	RFORMANCE OF HIS	DUTIES AS MEMBER
	ORY BOARD OF THE	COMPANY BETWEE	EN JANUARY 1 AND
<b>DECEMBER 31, 2022</b>	T	T	
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the
	- F9 1		plenipotentiary's
	☐ File objection		discretion
Overtity of shower	Quantity of shapes	Overtity of shares	Overtity of shares
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:		<u> </u>	
ITEM 22 OF THE ME	ETING AGENDA		
ADOPTION OF A RI	ESOLUTION ON GRAN	NTING DISCHARGE T	O MR. JAN ŁUKASZ
WEJCHERT ON ACC	COUNT OF THE PERFO	DRMANCE OF HIS DUT	TIES AS MEMBER OF
THE SUPERVISORY	BOARD OF THE	COMPANY BETWEEN	N JANUARY 1 AND
<b>DECEMBER 31, 2022</b>	T		
☐ Vote for	☐ Vote against	☐ Abstain	$\Box$ Vote at the
			plenipotentiary's
	☐ File objection		discretion
Owantitu of aboves	Owantitu of aboves	Overtity of aboves	Overtity of above
<b>Quantity of shares:</b>	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:		<u> </u>	
ITEM 23 OF THE ME	ETING AGENDA		
ADOPTION OF A RE	SOLUTION EXPRESS	ING AN OPINION WIT	TH REGARD TO THE
SUPERVISORY BOARD REPORT CONCERNING REMUNERATION OF MEMBERS OF			
	BOARD AND SUPERV		
$\square$ Vote for	☐ Vote against	☐ Abstain	$\Box$ Vote at the
			plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares	Ouantity of shares:
Ouanuty of snares:	i Quanuty oi snares:	i Quanuty of snares:	Ouanuty of snares:

☐ Other:	1	1	1	
ITEM 24 OF THE ME	EETING AGENDA			
ADOPTION OF A	RESOLUTION CONC	CERNING APPROVAL	OF THE ANNUAL	
REPORT OF THE CO	OMPANY'S SUPERVIS	ORY BOARD FOR 2022	2	
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the	
			plenipotentiary's	
	☐ File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
☐ Other:				
ITEM 25 OF THE ME	TETING ACENDA			
		NING AMENDMENTS	TO 8 11 8 12 AND 8 19	
OF THE COMPANY		MING AMENDMENTS	10 g 11, g 12 AND g 13	
□ Vote for	☐ Vote against	☐ Abstain	□ Vote at the	
□ Vote for	□ voic against	Abstani	plenipotentiary's	
	☐ File objection		discretion	
	<b>j</b>			
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
•				
☐ Other:				
ITEM 26 OF THE ME				
		CRNING AMENDMEN	TS TO § 28 OF THE	
COMPANY ARTICLE			I — •••	
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the	
			plenipotentiary's	
	☐ File objection		discretion	
Overtity of shares	Quantity of shares:	Quantity of shares:	Overtity of shares	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
☐ Other:				
ITEM 27 OF THE ME	EETING AGENDA			
_		RNING MERGER BET	WEEN CD PROJEKT	
	DIARY, SPOKKO SP. Z			
☐ Vote for	☐ Vote against	☐ Abstain	□ Vote at the	
			plenipotentiary's	
	☐ File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
= 0.7				
□ Other:				
ITEM 28 OF THE ME	EETING AGENDA			

ADOPTION OF A RESOLUTION AUTHORIZING THE MANAGEMENT BOARD OF THE COMPANY TO CARRY OUT BUYBACK OF COMPANY SHARES FOR REDEMPTION			
□ Vote for	<b>Vote against</b> □	☐ Abstain	□ Vote at the
U VOIC IOI	□ Vote against	Austain	plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
= 0.1			
☐ Other:	TERMIC A CENTS A		
ITEM 29 OF THE ME		AILNIC CODITIONNY AND	ADDDOVAL OF THE
	SOLUTION CONCER MENT OF CD PROJEK		
	FEBRUARY 28, 2023) F		U.U. (ACQUIRED DI
□ Vote for	<b>Vote against</b> □ Vote against	☐ Abstain	□ Vote at the
		_ riostam	plenipotentiary's
	☐ File objection		discretion
	J		
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 30 OF THE ME		THE CONTINUE AND	ADDD OLLAR OF FILE
	SOLUTION CONCERN		
	ITIES OF CD PROJEK FEBRUARY 28, 2023) F		O.O. (ACQUIRED BY
□ Vote for	<b>FEBRUART 28, 2023) F</b> ☐ Vote against	☐ Abstain	□ Vote at the
	□ vote against	Austain	plenipotentiary's
	☐ File objection		discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			
ITEM 31 OF THE ME			
	ESOLUTION CONCER		
BY CD PROJEKT RED STORE SP. Z O.O. (ACQUIRED BY THE COMPANY ON			
FEBRUARY 28, 2023) □ Vote for	□ Vote against	☐ Abstain	□ Vote at the
	□ vote against	Austain	plenipotentiary's
	☐ File objection		discretion
			discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
	.,	.,	
☐ Other:			
ITEM 32 OF THE MEETING AGENDA			
ADOPTION OF A RESOLUTION ON GRANTING DISCHARGE TO MR. MICHAŁ			

ADOPTION OF A RESOLUTION ON GRANTING DISCHARGE TO MR. MICHAŁ NOWAKOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF CD PROJEKT RED STORE SP. Z O.O. (ACQUIRED

BY THE COMPANY 31, 2022	ON FEBRUARY 28, 202	23) BETWEEN JANUAI	RY 1 AND DECEMBER
□ Vote for	☐ Vote against☐ File objection	☐ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:		•	
ITEM 33 OF THE MEETING AGENDA ADOPTION OF A RESOLUTION ON GRANTING DISCHARGE TO MS. ALEKSANDRA JAROŚKIEWICZ ON ACCOUNT OF THE PERFORMANCE OF HER DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF CD PROJEKT RED STORE SP. Z O.O. (ACQUIRED BY THE COMPANY ON FEBRUARY 28, 2023) BETWEEN JANUARY 1 AND MAY 5, 2022			
□ Vote for	☐ Vote against☐ File objection	□ Abstain	☐ Vote at the plenipotentiary's discretion
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:
☐ Other:			

### ADDITIONAL INFORMATION

Shareholders are requested to declare their intent by tagging selected fields with an "X". When selecting the "Other" field detailed voting instructions should also be provided.

Should the shareholder wish to exercise voting rights differently for each batch of shares he/she controls, we request that the appropriate number of shares be specified in the "for" "against" and "abstain" columns. Failure to provide such information will be interpreted as intent to cast the selected vote for all shares the shareholder controls.

Draft resolutions to be undertaken at the General Meeting along with the corresponding agenda items are attached to this template.

Please note that draft resolutions listed in this template may differ from those submitted to the Ordinary General Meeting. In order to avoid possible ambiguities, we kindly ask shareholders to specify contingencies for such circumstances by supplying the corresponding instructions in the "Other" field.