

Resolution no. 1
dated 26 January 2024
of the Supervisory Board of CD PROJEKT Spółka Akcyjna
on giving an opinion of the draft resolutions of the Extraordinary General Meeting
of the Company convened for 20 February 2024.

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 20 February 2024, in the wording adopted by resolution no. 1/2024 of the Management Board of the Company of 22 January 2024 on the (i) conveying of the Extraordinary General Meeting of CD PROJEKT S.A. on 20 February 2024, (ii) submitting the motion to the General Meeting to determine the Earnings Condition in the Incentive Program B and (iii) submitting to the Supervisory Board for an assessment of the matters being the subject of the resolutions of the General Meeting constituting an annex to the resolution no. 1/2024 of the Management Board of the Company of 22 January 2024 on the (i) conveying of the Extraordinary General Meeting of CD PROJEKT S.A. on 20 February 2024, (ii) submitting the motion to the General Meeting to determine the Earnings Condition in the Incentive Program B and (iii) submitting to the Supervisory Board for an assessment of the matters being the subject of the resolutions of the General Meeting.

§ 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
of CD PROJEKT S.A.

Marcin Iwiński

Maciej Nielubowicz

Michał Bień

Łukasz Wejchert

Katarzyna Szwarc