CD PROJEKT S.A. ORDINARY GENERAL MEETING CONVENED ON 23 JUNE 2025 PLENIPOTENTIARY AUTHORIZATION FORM

I (we), the undersigned, Full name (Organization) (Position) Address and Full name (Organization)..... (Position) Address shareholder organization) (the "Shareholder") is entitled to participate in the Ordinary General Meeting of CD PROJEKT S.A. and authorized to exercise voting rights afforded by (quantity shares of CD PROJEKT S.A., headquartered in Warsaw (the "Company") (we) furthermore confirm: (name of organization), headquartered in (city), at (address), is authorized to represent the Shareholder at the Ordinary General Meeting of the Company convened on 23 June 2025, 10:00 a.m. at the Company headquarters in Warsaw, Jagiellońska 74 (the "General Meeting") by participating in the General Meeting, issuing declarations on the Shareholder's behalf, signing the attendance list and exercising voting rights afforded by held shares of the Company in accordance with the voting instructions listed below / as he/she sees fit*. (signature) (signature) Location: Location: Date: Date:

^{*} 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 General Meeting.

In case of any doubts regarding the authenticity of the above-mentioned 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;
- ii. 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. 406³ OF COMMERCIAL COMPANIES CODE BOTH THE SHAREHOLDER AND THE PLENIPOTENTIARY MAY BE DENIED PARTICIPATION IN THE 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 23 June 2025, 10:00 a.m., at the Company headquarters, Warsaw, Jagiellońska 74.

ITEM 2 OF THE MEET Election of the General M				
Vote for	₹ Vote against	S Abstain	₹ Vote at the	
V 1010 101	vote against	y rustam	plenipotentiary's	
	File objection		discretion	
	•			
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
l				
🕏 Other:				
ITEM 4 OF THE MEET	ING AGENDA			
Approval of the General				
Se Vote for	S Vote against	Abstain	₹ Vote at the	
			plenipotentiary's	
	📚 File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
3 04				
ॐ Other: ITEM 6 OF THE MEET:	INIC ACENIDA			
		Company's financial state	mont for 2024	
Series Vote for	Vote against	S Abstain	Solution 2024 Solution Soluti	
w vote ioi	vote against	Abstani	plenipotentiary's	
	File objection		discretion	
	S The objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
		Quarterly of same of	Quarterly of smarest	
Sther:				
ITEM 7 OF THE MEETING AGENDA				
Adoption of a resolution concerning approval of the consolidated financial statement of the CD				
PROJEKT Group for 202	24			
🕏 Vote for	🕏 Vote against	📚 Abstain	Sove at the	
			plenipotentiary's	
	📚 File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Other:				
ITEM 8 OF THE MEETING AGENDA				
Adoption of a resolution concerning approval of the Management Board report on CD PROJEKT Group and CD PROJEKT S.A. activities in 2024 including a Sustainability statement for the period				
₹ Vote for	₹ Vote against	S Abstain	♥ Vote at the	
	₹ File objection		plenipotentiary's discretion	
	S rue objection		વાકલ હાઇલ	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	

				
Sther:				
ITEM 9 OF THE MEET Adoption of a resolution	ING AGENDA concerning the allocation o	f Company profit obtained	l in 2024	
३ 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:	EDIC A CENTE A			
ITEM 10 OF THE MEET				
	on on granting of discha s as a Member of the Mana			
₹ Vote for	₹ Vote against	S Abstain	₹ Vote at the	
	File objection		plenipotentiary's discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:				
	FING AGENDA n on granting of dischar es as a Member of the Ma			
₹ 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 12 OF THE MEETING AGENDA				
Adoption of a resolution on granting of discharge to Mr. Adam Kiciński on account of the performance of his duties as a Member of the Management Board between January 1 and December 31, 2024				
₹ 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:				

Adoption of a resolution on granting of discharge to Mr. Piotr Nielubowicz on account of the performance of his duties as a Member of the Management Board between January 1 and December 31, 2024

₹ Vote for	℧ Vote against	S Abstain	₹ Vote at the plenipotentiary's	
	File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:				
ITEM 14 OF THE MEE	TING AGENDA			
		arge to Mr. Piotr Karwo nagement Board between		
₹ Vote for	₹ Vote against	3 Abstain	₹ Vote at the	
	File objection		plenipotentiary's discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:		L		
ITEM 15 OF THE MEE				
		arge to Mr. Pawel Zaw nagement Board between		
Section Vote for	Se Vote against	S Abstain	♥ Vote at the	
	File objection		plenipotentiary's discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:				
ITEM 16 OF THE MEE	TING AGENDA			
		o Mr. Jeremiah Cohn on ac		
of his duties as a Member	r of the Management Board	d between January 1 and ☐ Abstain	December 31, 2024 South Vote at the	
S vote for		Abstani	plenipotentiary's	
	File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:				
ITEM 17 OF THE MEETING AGENDA				
Adoption of a resolution on granting of discharge to Mr. Marcin Iwiński on account of the performance of his duties as Chair of the Supervisory Board between January 1 and December 31, 2024				
Vote for	Supervisory Board Bety Solver Supervisory	S Abstain	Solution Strategy St	
	File objection		plenipotentiary's discretion	
0 44 63	-	0 " 0 1		
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:	1	<u> </u>	I	

ITEM 18 OF THE MEETING AGENDA				
	n on granting of dischar			
	es as Deputy Chair of the S	upervisory Board between	January I and December	
31, 2024 ♥ Vote for	T Voto against	S Abstain	₹ Vote at the	
S vote for	₹ Vote against	S Austain	Service at the plenipotentiary's	
	₹ File objection		discretion	
			4.50.20.1	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
•		•		
~ .				
₹ Other:				
ITEM 19 OF THE MEET				
	on granting of discharge t			
	f the Supervisory Board be			
Stote for	₹ Vote against	S Abstain	♥ Vote at the	
	File objection		plenipotentiary's discretion	
	The objection		uiscretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Quantity of sharest		Quantity of sharest	Quantity of Sharest	
₹ Other:				
ITEM 20 OF THE MEET	ΓING AGENDA			
Adoption of a resolutio	n on granting of dischar	ge to Mr. Maciej Nielub	owicz on account of the	
performance of his duties	s as a Member of the Super	visory Board between Jan	uary 1 and December 31,	
2024				
	₹ Vote against	₹ Abstain	ॐ Vote at the	
2024	₹ Vote against	•	♥ Vote at the plenipotentiary's	
2024	-	•	₹ Vote at the	
2024 Service For	♥ Vote against♥ File objection	₹ Abstain	₹ Vote at the plenipotentiary's discretion	
2024	₹ Vote against	•	♥ Vote at the plenipotentiary's	
2024 Service For	♥ Vote against♥ File objection	₹ Abstain	₹ Vote at the plenipotentiary's discretion	
2024 Service For	♥ Vote against♥ File objection	₹ Abstain	₹ Vote at the plenipotentiary's discretion	
2024 Service For	♥ Vote against♥ File objection	₹ Abstain	₹ Vote at the plenipotentiary's discretion	
2024 Solution Vote for Quantity of shares: Color:	♥ Vote against♥ File objectionQuantity of shares:	₹ Abstain	₹ Vote at the plenipotentiary's discretion	
2024 Solution Vote for Quantity of shares: Solution Of the Meeting of the Mee	S Vote against Shile objection Quantity of shares: ☐	Stain Quantity of shares:	♥ Vote at the plenipotentiary's discretion Quantity of shares:	
2024 Solution Vote for Quantity of shares: Solution Of a resolution	♥ Vote against ♥ File objection Quantity of shares: FING AGENDA n on granting of discharg		♥ Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the	
2024 Solution Vote for Quantity of shares: Solution Of a resolution	S Vote against Shile objection Quantity of shares: ☐		♥ Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the	
2024 Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024	State Against File objection Quantity of shares: FING AGENDA n on granting of dischargs s as a Member of the Super	S Abstain Quantity of shares: ———— e to Mr. Jan Łukasz Wervisory Board between Jan	♥ Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the nuary 1 and December 31,	
2024 Vote for Quantity of shares: Cother: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie	♥ Vote against ♥ File objection Quantity of shares: FING AGENDA n on granting of discharg		♥ Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the	
2024 Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024	State Against File objection Quantity of shares: FING AGENDA n on granting of dischargs s as a Member of the Super	S Abstain Quantity of shares: ———— e to Mr. Jan Łukasz Wervisory Board between Jan	© Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, © Vote at the	
2024 Solution Vote for Quantity of shares: Solution of a resolution performance of his dutie 2024 Solution Vote for	Selection Quantity of shares: FING AGENDA In on granting of discharges as a Member of the Superior Selection Selection		Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, Vote at the plenipotentiary's discretion	
2024 Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024	Selection Quantity of shares: FING AGENDA n on granting of discharg s as a Member of the Super	S Abstain Quantity of shares: e to Mr. Jan Łukasz Wervisory Board between Jan	© Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, © Vote at the plenipotentiary's	
2024 Solution Vote for Quantity of shares: Solution of a resolution performance of his dutie 2024 Solution Vote for	Selection Quantity of shares: FING AGENDA In on granting of discharges as a Member of the Superior Selection Selection		Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, Vote at the plenipotentiary's discretion	
2024 Solution Vote for Quantity of shares: Solution of a resolution performance of his dutie 2024 Solution Vote for	Selection Quantity of shares: FING AGENDA In on granting of discharges as a Member of the Superior Selection Selection		Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, Vote at the plenipotentiary's discretion	
2024 Solution Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024 Vote for Quantity of shares: ———	Selection Quantity of shares: FING AGENDA In on granting of discharges as a Member of the Superior Selection Selection		Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, Vote at the plenipotentiary's discretion	
2024 Solution Vote for Quantity of shares: Solution of a resolution performance of his dutien 2024 Solution Vote for Quantity of shares: Solution of a resolution performance of his dutien 2024 Solution Vote for	State Vote against File objection Quantity of shares: FING AGENDA To on granting of discharges as a Member of the Superior Vote against File objection Quantity of shares:		Vote at the plenipotentiary's discretion Quantity of shares: jchert on account of the mary 1 and December 31, Vote at the plenipotentiary's discretion	
2024 Solve Vote for Quantity of shares: Solve Control Quantity of shares: Adoption of a resolution performance of his dutice 2024 Solve Vote for Quantity of shares: Control Quantity of Shares: TEM 22 OF THE MEET	Selection Quantity of shares: FING AGENDA In on granting of discharges as a Member of the Super Selection Quantity of shares: FILE objection Quantity of shares:	Quantity of shares: e to Mr. Jan Łukasz Wervisory Board between Jan Abstain Quantity of shares:	Vote at the plenipotentiary's discretion Quantity of shares:	
2024 Solution Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutice 2024 Vote for Quantity of shares: Quantity of shares: ITEM 22 OF THE MEET Adoption of a resolution of a resolution of a resolution and a resolution of a resolution with the properties of t	Selection Quantity of shares: GING AGENDA The one granting of discharges as a Member of the Superior Selection Quantity of shares: GING AGENDA The expressing an opinion were selected as a se		Solution Vote at the plenipotentiary's discretion Quantity of shares:	
2024 Solution Vote for Quantity of shares: Cother: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024 Vote for Quantity of shares: Cother: ITEM 22 OF THE MEET Adoption of a resolution report concerning remun	Solve against Solve File objection Quantity of shares: FING AGENDA To on granting of discharges as a Member of the Supersolve Solve against Solve File objection Quantity of shares: FING AGENDA The expressing an opinion we reation of Members of the	Quantity of shares: e to Mr. Jan Łukasz Wervisory Board between Jan Abstain Quantity of shares: ith regard to the report of Management Board and S	© Vote at the plenipotentiary's discretion Quantity of shares:	
2024 Solution Vote for Quantity of shares: Other: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutice 2024 Vote for Quantity of shares: Quantity of shares: ITEM 22 OF THE MEET Adoption of a resolution of a resolution of a resolution and a resolution of a resolution with the properties of t	Selection Quantity of shares: GING AGENDA The one granting of discharges as a Member of the Superior Selection Quantity of shares: GING AGENDA The expressing an opinion were selected as a se		© Vote at the plenipotentiary's discretion Quantity of shares:	
2024 Solution Vote for Quantity of shares: Cother: ITEM 21 OF THE MEET Adoption of a resolution performance of his dutie 2024 Vote for Quantity of shares: Cother: ITEM 22 OF THE MEET Adoption of a resolution report concerning remun	Solve against Solve File objection Quantity of shares: FING AGENDA To on granting of discharges as a Member of the Supersolve Solve against Solve File objection Quantity of shares: FING AGENDA The expressing an opinion we reation of Members of the	Quantity of shares: e to Mr. Jan Łukasz Wervisory Board between Jan Abstain Quantity of shares: ith regard to the report of Management Board and S	© Vote at the plenipotentiary's discretion Quantity of shares:	

			<u> </u>	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
S Oth and				
Sther:				
ITEM 23 OF THE MEE		. C. 4b		
Board for 2024	on concerning approval of	of the annual Report of the	ne Company's Supervisory	
Solid for 2024 Solid for 2024 Solid for 2024	₹ Vote against	S Abstain	₹ Vote at the	
Vote 101	vote against	V Hostuin	plenipotentiary's	
	File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Sther:				
ITEM 24 OF THE MEE				
			ny to carry out buyback of	
			in first part of Incentive	
Vote for	of reserve capital for this Vote against	S Abstain	₹ Vote at the	
S voic for	S voic against	Abstain	plenipotentiary's	
	File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
		-	-	
🕏 Other:		•		
ITEM 25 OF THE MEE	TING AGENDA			
		o § 5 of the Articles of Asso		
Selection Vote for	Se Vote against	S Abstain	₹ Vote at the	
	Tile objection		plenipotentiary's discretion	
	File objection		discretion	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
Thorn				
③ Other:				
ITEM 26 OF THE MEE		Resolution Implementing	Incentive Program B, (ii)	
			exclusion of pre-emption	
			to § 8 of the Articles of	
Association of the Company				
Sote for	State against	S Abstain	₹ Vote at the	
	₹ File objection		plenipotentiary's discretion	
	File objection		uisci cuon	
Quantity of shares:	Quantity of shares:	Quantity of shares:	Quantity of shares:	
- "		,		
ST Othor:				
Other:	EDIO ACEND:			
ITEM 27 OF THE MEE	TING AGENDA			

Adoption of a resolution regarding amendments to § 21 of the Articles of Association of the Company				
₹ Vote for	♥ Vote against♥ File objection	S 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 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.