

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

do hereby declare that (*full name / 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:

Mr./Ms. identified by passport/national ID/other official identification no.,
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or

..... (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)
Location:
Date:

(signature)
Location:
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 MEETING AGENDA			
Election of the General Meeting Chairperson			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
<input type="checkbox"/> Other:			
ITEM 4 OF THE MEETING AGENDA			
Approval of the General Meeting agenda			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
<input type="checkbox"/> Other:			
ITEM 6 OF THE MEETING AGENDA			
Adoption of a resolution concerning approval of the Company's financial statement for 2024			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
<input type="checkbox"/> Other:			
ITEM 7 OF THE MEETING AGENDA			
Adoption of a resolution concerning approval of the consolidated financial statement of the CD PROJEKT Group for 2024			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>
<input type="checkbox"/> 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			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Quantity of shares: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>

_____	_____	_____	_____
<input type="checkbox"/> Other:			
ITEM 9 OF THE MEETING AGENDA Adoption of a resolution concerning the allocation of Company profit obtained in 2024			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			
ITEM 10 OF THE MEETING AGENDA Adoption of a resolution on granting of discharge to Mr. Adam Badowski on account of the performance of his duties as a Member of the Management Board as between January 1 and December 31, 2024			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			
ITEM 11 OF THE MEETING AGENDA Adoption of a resolution on granting of discharge to Mr. Michal Nowakowski on account of the performance of his duties as a Member of the Management Board between January 1 and December 31, 2024			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> 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			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			
ITEM 13 OF THE MEETING AGENDA 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  File objection	 Abstain	 Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
 Other:			
ITEM 14 OF THE MEETING AGENDA Adoption of a resolution on granting of discharge to Mr. Piotr Karwowski 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:			
ITEM 15 OF THE MEETING AGENDA Adoption of a resolution on granting of discharge to Mr. Pawel Zawodny 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:			
ITEM 16 OF THE MEETING AGENDA Adoption of a resolution on granting of discharge to Mr. Jeremiah Cohn 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:			
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	 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 18 OF THE MEETING AGENDA

Adoption of a resolution on granting of discharge to Ms. Katarzyna Szwarc on account of the performance of her duties as Deputy Chair of the Supervisory Board between January 1 and December 31, 2024

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			

ITEM 19 OF THE MEETING AGENDA

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

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			

ITEM 20 OF THE MEETING AGENDA

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

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			

ITEM 21 OF THE MEETING AGENDA

Adoption of a resolution on granting of discharge to Mr. Jan Łukasz Wejchert on account of the performance of his duties as a Member of the Supervisory Board between January 1 and December 31, 2024

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			

ITEM 22 OF THE MEETING AGENDA

Adoption of a resolution expressing an opinion with regard to the report of the Supervisory Board report concerning remuneration of Members of the Management Board and Supervisory Board in 2024

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
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Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
☞ Other:			
ITEM 23 OF THE MEETING AGENDA Adoption of a resolution concerning approval of the annual Report of the Company's Supervisory Board for 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:			
ITEM 24 OF THE MEETING AGENDA Adoption of a resolution authorizing the Management Board of the Company to carry out buyback of Company's shares for implementation of rights to granted participants in first part of Incentive Program A and creation of reserve capital for this purpose			
☞ 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 25 OF THE MEETING AGENDA Adoption of a resolution regarding amendments to § 5 of the Articles of Association of the Company			
☞ 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 26 OF THE MEETING AGENDA Adoption of a resolution on (i) amendments to Resolution Implementing Incentive Program B, (ii) amendments to Issuance Resolution concerning Incentive Program B, (iii) exclusion of pre-emption rights for existing shareholders of the Company, and (iv) amendments to § 8 of the Articles of Association of the Company			
☞ 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 27 OF THE MEETING AGENDA			

Adoption of a resolution regarding amendments to § 21 of the Articles of Association of the Company			
<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> 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.