

CD PROJEKT S.A.
ORDINARY GENERAL MEETING
CONVENED ON 14 JUNE 2024
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*) ordinary bearer’s 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 14 June 2024, 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 ordinary 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 14 June 2024, 10:00 a.m., at the Company headquarters, Warsaw, Jagiellońska 74.

ITEM 2 OF THE MEETING AGENDA ADOPTION OF RESOLUTION CONCERNING ELECTION OF 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: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			
ITEM 4 OF THE MEETING AGENDA ADOPTION OF RESOLUTION CONCERNING APPROVAL OF 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: _____	Quantity of shares: _____	Quantity of shares: _____	Quantity of shares: _____
<input type="checkbox"/> Other:			
ITEM 6 OF THE MEETING AGENDA ADOPTION OF RESOLUTION CONCERNING APPROVAL OF THE COMPANY'S FINANCIAL STATEMENT FOR 2023.			
<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 7 OF THE MEETING AGENDA ADOPTION OF RESOLUTION CONCERNING APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT OF THE CD PROJEKT GROUP FOR 2023.			
<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 8 OF THE MEETING AGENDA			

ADOPTION OF RESOLUTION CONCERNING APPROVAL OF THE MANAGEMENT BOARD REPORT ON CD PROJEKT GROUP AND CD PROJEKT S.A. ACTIVITIES IN 2023 AND CD PROJEKT GROUP SUSTAINABILITY REPORT FOR 2023.

<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: _____

Other:

**ITEM 9 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION CONCERNING THE ALLOCATION OF COMPANY PROFIT FOR 2023.**

<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: _____

Other:

**ITEM 10 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. ADAM KICIŃSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 11 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. PIOTR NIELUBOWICZ ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

ITEM 12 OF THE MEETING AGENDA

ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. ADAM BADOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.

<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: _____

Other:

**ITEM 13 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. MICHAŁ NOWAKOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 14 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. PIOTR KARWOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 15 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. PAWEŁ ZAWODNY ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

ITEM 16 OF THE MEETING AGENDA

ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE MANAGEMENT BOARD MR. JEREMIAH COHN ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.

<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: _____

Other:

**ITEM 17 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO CHAIR OF THE SUPERVISORY BOARD MR. MARCIN IWIŃSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 18 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO DEPUTY CHAIR OF THE SUPERVISORY BOARD MS. KATARZYNA SZWARC ON ACCOUNT OF THE PERFORMANCE OF HER DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 19 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE SUPERVISORY BOARD MR. MICHAŁ BIEŃ ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

ITEM 20 OF THE MEETING AGENDA

ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE SUPERVISORY BOARD MR. MACIEJ NIELUBOWICZ ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.

<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: _____

Other:

**ITEM 21 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MEMBER OF THE SUPERVISORY BOARD MR. JAN ŁUKASZ WEJCHERT ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN JANUARY 1 AND DECEMBER 31, 2023.**

<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: _____

Other:

**ITEM 22 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION ON EXPRESSING AN OPINION WITH REGARD TO THE SUPERVISORY BOARD REPORT CONCERNING REMUNERATION OF MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD IN 2023.**

<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: _____

Other:

**ITEM 23 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION CONCERNING APPROVAL OF THE ANNUAL REPORT OF THE COMPANY'S SUPERVISORY BOARD FOR 2023.**

<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: _____

Other:

**ITEM 24 OF THE MEETING AGENDA
ADOPTION OF RESOLUTION CONCERNING AMENDMENT OF REMUNERATION POLICY OF MEMBERS OF THE MANAGEMENT BOARD AND MEMBERS OF THE SUPERVISORY BOARD OF CD PROJEKT S.A.**

<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 25 OF THE MEETING AGENDA ADOPTION OF 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 ON FEBRUARY 28, 2023) BETWEEN JANUARY 1 AND FEBRUARY 28, 2023.			
<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 26 OF THE MEETING AGENDA ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MR. ADAM BADOWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF SPOKKO SP. Z O.O. (ACQUIRED BY THE COMPANY ON AUGUST 31, 2023) BETWEEN JANUARY 1 AND AUGUST 31, 2023.			
<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 27 OF THE MEETING AGENDA ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MS. MARTA GUTOWSKA ON ACCOUNT OF THE PERFORMANCE OF HER DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF SPOKKO SP. Z O.O. (ACQUIRED BY THE COMPANY ON AUGUST 31, 2023) BETWEEN JANUARY 1 AND AUGUST 31, 2023.			
<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 28 OF THE MEETING AGENDA			

ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MR. MACIEJ WEISS ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF SPOKKO SP. Z O.O. (ACQUIRED BY THE COMPANY ON AUGUST 31, 2023) BETWEEN JANUARY 1 AND AUGUST 31, 2023.			
<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 29 OF THE MEETING AGENDA			
ADOPTION OF RESOLUTION ON GRANTING DISCHARGE TO MR. MATEUSZ JANCZEWSKI ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES AS MEMBER OF THE MANAGEMENT BOARD OF SPOKKO SP. Z O.O. (ACQUIRED BY THE COMPANY ON AUGUST 31, 2023) BETWEEN JANUARY 1 AND MARCH 31, 2023.			
<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.