

Resolution no. 1
dated June 3, 2024
of the Supervisory Board of CD PROJEKT Spółka Akcyjna
on giving an opinion on the draft resolutions
of the Ordinary General Meeting of the Company
convened for June 14, 2024

“The Supervisory Board of CD PROJEKT S.A. with its registered office in Warsaw (the “**Company**”), pursuant to Principle 4.7 of Good Practices of WSE listed companies 2021, resolves as follows:

§ 1.

The Supervisory Board of the Company gives a positive opinion on the draft resolutions of the Ordinary General Meeting of the Company convened for June 14, 2024, in the wording adopted by resolution no. 14/2024 of the Management Board of the Company of May 16, 2024 *on the conveying of the Ordinary General Meeting of CD PROJEKT S.A. on June 14, 2024 and submitting to the Supervisory Board for an assessment the matters being the subject of the resolutions of the Ordinary General Meeting of CD PROJEKT S.A.* (the “**Management Board Resolution**”), as attached to the Management Board Resolution.

§ 2.

The resolution comes into force as of the moment of its adoption.”

5 Supervisory Board members voted.

The resolution was adopted:

X votes “in favour”

X votes “against”

X votes “abstaining”

Signatures of the members of Supervisory Board of CD PROJEKT S.A.

Marcin Iwiński

Katarzyna Szwarc

Maciej Nielubowicz

Michał Bień

Łukasz Wejchert