

Resolution no. 1
dated 17 November 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 28 November 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 Extraordinary General Meeting of the Company convened for 28 November 2024, in the wording adopted by resolution no. 21/2024 of the Management Board of the Company of 31 October 2024 *on the (i) conveying of the Extraordinary General Meeting of CD PROJEKT S.A. on 28 November 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 (the “**Board Resolution**”), constituting an appendix to the Board Resolution.*

§ 2.

The resolution comes into force as of the moment 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

Katarzyna Szwarz

Maciej Nielubowicz

Michał Bień

Łukasz Wejchert