

**Translation of the statement of resignation of Mr. Michał Bień**

Warsaw, 17 October 2024

**RESIGNATION**

I, the undersigned, Michał Bień, hereby resign from the position of Member of the Supervisory Board and Chairman and Member of the Audit Committee of **CD PROJEKT S.A.** with a registered office in Warsaw, address: Jagiellońska 74, 03-301 Warsaw, entered in the register of entrepreneurs of the Polish Court Register kept by the XIV Commercial Department of District Court for the city of Warsaw under number KRS 0000006865 (the “**Company**”) **effective as of the end of the day of 31 December 2024.**

*[handwritten signature]*

**Michał Bień**

***Disclaimer:***

*This English language translation has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. CD PROJEKT, its representatives and employees decline all responsibility in this regard.*