

**Assessment of the Supervisory Board of CD PROJEKT S.A.
concerning the report on the Issuer's capital group's activities and its
consolidated financial statement
with regard to their consistency with accounts and documents, as well as
factual accuracy**

Acting in compliance with § 71 section 1 item 12 of the Finance Minister's Regulation of 29 March 2018 concerning publication of periodic and current reports by issuers of securities and the conditions for regarding as equivalent the information required under the laws of a non-member state (Journal of Laws of the Republic of Poland, 2018, item no. 757, published on 20 April 2018), the Supervisory Board of CD PROJEKT S.A. with a registered office in Warsaw has determined the following:

1. The Supervisory Board declares that the report on the CD PROJEKT Group activities and the consolidated financial statement of the CD PROJEKT Group for the financial year ending on 31 December 2022 are consistent with accounts and documents, as well as being factually accurate.

2. The Supervisory Board expresses a positive assessment of the report on the CD PROJEKT Group activities and the consolidated financial statement of the CD PROJEKT Group for the financial year ending on 31 December 2022, having familiarized itself with:

- 1) the report on the CD PROJEKT Group activities and the consolidated financial statement of the CD PROJEKT Group for the financial year ending on 31 December 2022 as submitted by the Management Board of the Company,
- 2) the audit report concerning the consolidated financial statement of the CD PROJEKT Group, submitted by Grant Thornton Polska Prosta Spółka Akcyjna with a registered office in Poznań,
- 3) the Audit Committee report concerning the course and results of its review of the accuracy of financial reporting at the CD PROJEKT Group.

Marcin Iwiński - Chair of the Supervisory Board

Katarzyna Szwarc - Deputy Chairwoman of the Supervisory Board

Maciej Nielubowicz - Secretary of the Supervisory Board

Michał Bień - Supervisory Board Member

Łukasz Wejchert - Supervisory Board Member