

TRANSLATION

[corporate logo - Nationale Nederlanden]

2024/PTE/76

Warsaw, August 12th, 2024

CD Projekt S.A.
Jagiellońska 74
03-301 Warsaw

Acting in accordance with Article 69 of the Act of July 29th, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 2009, No. 185, item 1439, as amended) we hereby notify you that, as a result of acquisition of shares of CD Projekt S.A. stock, LEI code: 259400TYO5Q8SH8TL437 (“the Company”) in the course of a transaction carried out on the Warsaw Stock Exchange on August 5th 2024, Nationale-Nederlanden Otwarty Fundusz Emerytalny (“OFE”) increased the share of Company stock in its possession to beyond 5% of votes at the General Meeting of Shareholders.

The following table provides a summary of the number of shares and votes before and after the aforementioned transaction.

	BEFORE		AFTER	
	quantity	%	quantity	%
OFE				
Shares	4 993 684	4.9982%	5 030 225	5.0347%
capital	4 993 684	4.9982%	5 030 225	5.0347%

We also wish to notify you that, as a result of the above-mentioned transaction, the funds managed by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A., namely Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065, collectively hold 5 417 124 shares of Company stock, which represents 5.4220% of the Company share capital and the equivalent percentage of votes at the General Meeting of Shareholders.

Sincerely,

[Qualified Electronic Signature: Szymon Ozóg Giza; August 12th, 2024, 15:58:29 CEST]

[Qualified Electronic Signature: Paweł Giza; August 12th, 2024, 16:07:41 CEST]

Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A.; ul. Topiel 12, 00-342 Warsaw; tel. + 48 22 522 00 00, fax + 48 22 522 11 11, www.nn.pl; District Court of the Capital City of Warsaw; XII Commercial Department; National Court Register KRS 0000042153, NIP: 526-22-41-523; share capital – 33 000 000 PLN, paid up in full

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