



GOVERNANCE AND ORGANIZATION



Creation of the ESG Strategy in CD PROJEKT S.A.

Formalization of the compliance system in CD PROJEKT S.A., including protection for whistleblowers, fighting corruption and protecting human rights

Growing the number of training sessions regarding the law and ethical behavior in business among other things, in reporting violations, including undesirable behavior in mutual relations and inclusive leadership

Unifying the standards for managing information security in the CD PROJEKT Group, among other things, by adopting the Information Security Policy in the CD PROJEKT Group

SOCIAL AREA



Preparation of a strategy and goals for CD PROJEKT S.A. in the Diversity and Inclusion area, in consideration of the business value arising from D&I and while creating D&I-related standards and rules significant for the organization¹ and while creating D&I-related standards and rules significant for the organization

Establishment of a strategy and action plan to increase the share of women in the workforce of CD PROJEKT S.A., including in management positions

Launch of a comprehensive array of development programs for the CD PROJEKT S.A. teams, including as part of general, managerial and expert development paths, and assessment of how effective the activities have been

Preparation of an Employer Branding strategy and goals for CD PROJEKT S.A., including the launch of a regularly repeated internship program at CD PROJEKT S.A.

Pursuit by the CD PROJEKT Group of a series of activities focused on supporting people affected by the armed conflict in Ukraine

ENVIRONMENTAL AREA



Adoption and publication of the CD PROJEKT S.A. Environmental Policy

Development and implementation of an environmental management system at CD PROJEKT S.A.

Calculation of CD PROJEKT Group's carbon footprint in 2022² in line with Scope 3 of the GHG Protocol³ and determination of the greenhouse gas emission reduction target

Identification and assessment of climate change risk according to the guidelines of the Task Force on Climate-related Financial Disclosure (TCFD)⁴

1. Diversity&Inclusion

2. with regards to the Polish companies of the Group

3. <https://ghgprotocol.org/>

4. Finalist state of resolution 2023

Goals Cd

Terry C. Jones



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