



Statement

on the settlements with tax-haven entities and the place of effective management

Acting on behalf of Dom Development S.A., with its registered office in Warsaw (00-078), Pl. Piłsudskiego 3, registered in the Register of Companies of the National Court Register kept by the District Court for the Capital City of Warsaw, the 12th Commercial Division of the National Court Register, under number KRS 0000031483, NIP (*taxpayer identification number*) 5251492233, we hereby confirm that:

- during the fiscal year 2021, the Company did not settle any accounts, as referred to in Article 11o of the Corporate Income Tax Act of 15 February 1992 (consolidated text in Journal of Laws of 2021 item 1800), with any entities domiciled, having registered office or place of management in a territory or a country applying harmful tax competition, i.e. listed as so-called tax havens in the Regulation of the Minister of Finance of 28 March 2019 concerning the identification of countries and territories applying harmful tax competition in respect of corporate income tax (Journal of Laws of 2019, item 600), namely:
 1. the Principality of Andorra;
 2. Anguilla - an overseas territory of the United Kingdom of Great Britain and Northern Ireland;
 3. Antigua and Barbuda;
 4. Sint-Maarten and Curaçao - constituent countries of the Kingdom of the Netherlands;
 5. the Kingdom of Bahrain;
 6. the British Virgin Islands - an overseas territory of the United Kingdom of Great Britain and Northern Ireland;
 7. Cook Islands - a self-governing country in free association with New Zealand;
 8. the Commonwealth of Dominica;
 9. Grenada;
 10. Sark, a dependent territory of the British Crown;
 11. Hong Kong - Special Administrative Region of the People's Republic of China;
 12. the Republic of Liberia;

Dom Development S.A.

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Capital City of Warsaw District, 12th Economic Division
of the National Court Register, KRS number 0000031483
NIP number 525-14-92-233, REGON number 012212483
Share capital/Paid-up capital: PLN 25.548.422

13. Macao - Special Administrative Region of the People's Republic of China;
 14. the Republic of Maldives;
 15. the Republic of the Marshall Islands;
 16. the Republic of Mauritius;
 17. the Principality of Monaco;
 18. the Republic of Nauru;
 19. Niue - self-governing territory in free association with New Zealand;
 20. the Republic of Panama;
 21. the Independent State of Samoa;
 22. the Republic of Seychelles;
 23. Saint Lucia;
 24. the Kingdom of Tonga;
 25. the Virgin Islands of the United States - an unincorporated territory of the United States;
 26. the Republic of Vanuatu;
- the effective management of the Company is not taking place in any of the above-listed countries/territories. Effective management means, in particular, the day-to-day conduct of affairs of the company in an organised and continuous manner;
 - the Company represented by us is the beneficial owner of the receivables under the transactions made by it.

Having the appropriate authority to represent the Company, we hereby declare that the information in this statement is true to our best knowledge.