

Resolution No. 04/10/24
dated 18 October, 2024
of the Supervisory Board
of Dom Development S.A. with its registered seat in Warsaw
on consideration and statement of opinion on the proposals of the Management Board
regarding the draft resolutions to be adopted
by the General Meeting on 21 November 2024

Acting pursuant to art. 382 of the Commercial Companies Code, point 7.12 of the Company's Statute, point 3.2.3 of the Shareholders Meeting Bylaws, point 4.2 of the Supervisory Board Bylaws and in conjunction with the rule 4.7 of the 2021 Code of Best Practice of the WSE Listed Companies, the Supervisory Board of Dom Development S.A. ("Company") with its registered seat in Warsaw resolves as follows:

§ 1

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered the following draft resolutions of the Ordinary General Meeting of Dom Development S.A. presented by the Management Board of Dom Development S.A. regarding the following issues:
 - 1) Acceptance of the agenda of the Ordinary General Meeting.
 - 2) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.
 - 3) Appointing of the Returning Committee.
2. In the opinion of the Supervisory Board, the resolutions referred to in § 1 point 1, subsection 1-3 above are typical resolutions adopted in the course of an General Meeting and adoption of which, in the opinion of the Supervisory Board, is justified and essential.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolutions referred to in § 1 point 1, subsections 1-3 above and recommends that the Extraordinary General Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed in the draft resolutions.

§ 2

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution concerning a change to the General Meeting Resolution No. 24 of 30 June 2022 on the number of members of the Dom Development S.A. Supervisory Board, (ii) a draft resolution concerning the appointment of a member of the Dom Development S.A. Supervisory Board (iii) an explanation of the Management Board regarding the above-mentioned draft resolutions of the Extraordinary General Meeting, all presented by the Management Board.
1. In the opinion of the Supervisory Board, adoption of the resolutions referred to in § 2 point 1 above is justified and essential.
2. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolutions referred to in § 2 point 1 above and recommends to the Company's Ordinary General Meeting to adopt resolutions with the wording as proposed in the draft resolutions.

§ 3

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) draft resolutions on an amendment of the Dom Development S.A. Statute, (ii) an explanation of the Management Board regarding the above-mentioned draft resolutions of the Extraordinary General Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolutions referred to in § 3 point 1 above is justified and essential.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolutions referred to in § 3 point 1 above and recommends to the Company's Extraordinary General Meeting to adopt resolutions with the wording as proposed in the draft resolutions.

§ 4

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered: (i) a draft resolution concerning the adoption of the uniform Dom Development S.A. Statute, (ii) the Management Board justification of the aforementioned draft resolution of the Extraordinary General Meeting of Dom Development S.A., all presented by the Management Board.

2. In the opinion of the Supervisory Board, adoption of the resolution referred to in § 4 point 1 above is justified and essential.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 4 point 1 above and recommends that the Extraordinary General Meeting of Dom Development S.A. adopts the resolution with the wording as proposed in the draft resolution.

§ 5

The resolution shall become effective upon its adoption.