

**Dorota Podedworna-Tarnowska**  
**PhD in economics**

**hitherto Member of the Supervisory Board**  
**of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Cirriculum vitae:** 1998 – present SGH Warsaw School of Economics, Collegium of Business Administration, Value Management Institute (lecturer since July 2006), Head of Axiology and Value Measurement Unit (since October 2016 – present), Deputy Dean of Master Studies (2012 – 2016), Head of Postgraduate Study for Financial Advisors (since November 2007 – present), Member of the Scientific Council of Collegium (1999 – 2002, 2005 – 2012), member of Senate (September 2020- present); 1999 – 2001 Ministry of Treasury, Finance Department, consultant; 1999 – 2003 Przedsiębiorstwo Budowy Maszyn Drogowych „MADRO” S.A. in Wrocław, Member of Supervisory Board; 2000 Fabryka Maszyn i Urządzeń „TAGOR” S.A. in Tarnowskie Góry, Deputy Chairwoman of Supervisory Board; 2006 – 2008 Management Accounting Consulting Sp. z o.o., lecturer in the project "Controlling and management information – irrevocable staff qualifications of competitive enterprises"; 2006 – 2007 Polski Holding Farmaceutyczny S.A., Member of Supervisory Board; 2007 – 2010 Przedsiębiorstwo Hotelarskie Kujawy-Zajazd Polski Sp. z o.o. in Włocławek, Deputy Chairwoman of Supervisory Board; 2008 – 2013 Bank BPH S.A., Member of Supervisory Board, Member of Audit Committee, Member of Investment Committee (2011 – 2013); 2013 – 2015 Ministry of Finance, Undersecretary of State (Deputy Minister): supervision of accounting and audits, financial market regulations, public debt management among others, system of sureties and guarantees of the State Treasury, Accounting Standards Committee, 2013-2015 Chairwoman of Audit Oversight Commission; June 2014 – December 2015 Chairwoman of Export Insurance Policy Committee; 2014 – 2015 Bank Gospodarstwa Krajowego, Member of Supervisory Board, Member of Remuneration Committee; 2017- present member of Scientific Society of Praxeology (Management Board members since April 2022); 2019- present member of European Finance Association; July-December 2020 member of Idea Bank S.A. Supervisory Board, Chairwoman of Audit Committee.

**Justification:** Mrs. Dorota Podedworna- Tarnowska has impressive professional experience related to the supervision of capital companies. Her core and ethical qualifications guarantee

that she will adequately protect the interests of all shareholders. In addition, Mrs. Dorota Podedworna- Tarnowska has time which allows for the proper performance of the duties of a Supervisory Board member. Pursuant to her statement, Mrs. Dorota Podedworna- Tarnowska has no actual or significant relationship with a shareholder or shareholders of Dom Development S.A., with shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mrs. Dorota Podedworna- Tarnowska satisfies the criteria of “independence” required for membership of the Supervisory Board. In view of her previous background and professional experience, I express my firm belief that Mrs. Dorota Podedworna- Tarnowska is an exceptional candidate for member of the Supervisory Board of Dom Development S.A.

**Marek Moczulski – hitherto Vice-Chairman of the Supervisory Board  
of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

1989 – 1992 Teaching assistant, PhD student Catholic University of Lublin, 06 1992 – 07 1999 Price Waterhouse Sp. z o.o., assistant and subsequently senior assistant in audit department, 07 1994 – 02 1998 Finance controller, then Finance Manager and finally Member of the Management Board of Shell Gas Polska, Shell Group of Companies, 02 1998 – 11 1998 CFO and Vice President of the Management Board of JTT Computer S.A., 09 1998 – 12 1998 Supervisory Board Member of JTT Computer S.A., 12 1998 – 07 2001 Co-founder and Supervisory Board Member of MCI Management, 11 1998–04 2003 Agros Group of Companies, Pernod Ricard Group, initially CFO of Agros Holding S.A., since 1999 the Management Board Member, 2000 – 04 2003 CEO and President of the Management Board of Agros Fortuna Sp. z o.o., 01 2005 – 06 2007 An independent Member of Supervisory Board of BGŻ Bank (Rabobank Group), 10 2003 – 03 2009 CEO and President of the Management Board of ZPC Mieszko S.A., from 08 2009 – present An independent consultant in the scope of business strategy, investment advisory, and business processes improvement, 03 2011 – 03 2019 Chairman of the Supervisory Board of Prosperidad sp. z o.o., 06 2013 – 04 2014 the Chairman of the Supervisory Board of Bakalland S.A., 04 2014 – 06 2019 President and Chief

Executive Officer of Bakalland S.A., 12 2019 – present President of the Management Board of Unitop sp. z o.o.

**Justification of the candidature:**

In view of previously performed functions, Mr. Marek Moczulski has a great knowledge and professional experience in scope of the supervision of capital companies. He performed the function of a member of the Supervisory Board of Dom Development S.A. from 2011, and so knows perfectly the current situation and the realities of the Company. His essential and ethical qualifications guarantee that he will adequately protect the interests of all shareholders. Moreover, Mr. Marek Moczulski has the necessary time to properly perform the duties of the Supervisory Board member. Pursuant to his statement, Mr. Marek Moczulski has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mr. Marek Moczulski satisfies the criteria of “independence” required from a member of the Supervisory Board. In view of the foregoing, in my opinion, Mr. Marek Moczulski is a very good candidate for a member of the Supervisory Board of Dom Development S.A.

**Krzysztof Grzyliński – hitherto Member of the Supervisory Board  
of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

From 1982 – 1985 Resident, Registrar at Wojewódzki Bródnowski Hospital, specialization in anesthesiology and intensive therapy, 1985 – 1988 Senior Registrar at National Institute of Cardiology, specialization in cardiac anesthesiology, 1989 – 1994 Deputy CEO, Vice President of the Management Board of Inter – Spes, Polish–Finnish Joint Venture Company, 1994 – 1997 Marketing & Sales Manager at Polisa – Życie S.A., Direct Life Insurance Company, 1998 - present Managing Director and President of the Management Board of GenRe Warsaw Sp. z o.o., A Berkshire Hathaway Company, 1998 – present President of the Management Board of the Polish Association of Insurance Medicine, 2001 – present President

of the Management Board of Central Eastern Europe Committee for Life Disability and Health Assurance Medicine

**Justification of the candidature:**

Mr. Krzysztof Grzyliński has performed the function of member of the Supervisory Board of Dom Development S.A. from 2011 and thus has a vast knowledge about the Company itself, as well as the market in which it operates. He also has impressive business experience related to performance of managing and supervisory functions. Pursuant to his statement, Mr. Krzysztof Grzyliński has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. In accordance with the best of my knowledge, he satisfies the criteria of “independence” required from a member of the Supervisory Board. Mr. Krzysztof Grzyliński has time which allows for proper performance of the duties of the Supervisory Board member. As a result, Mr. Krzysztof Grzyliński will be able to use his knowledge and personal commitment for the benefit of shareholders and the Company.

Warsaw, 27 May 2022

**STATEMENT TO SATISFY THE REQUIREMENTS FOR MEMBERS OF AUDIT COMMITTEE AND THE CRITERIA OF INDEPENDENCE OF A CANDIDATE FOR MEMBERSHIP OF DOM DEVELOPMENT S.A. AUDIT COMMITTEE, WITH ITS REGISTERED SEAT IN WARSAW, SET IN THE ART. 129 OF THE ACT OF 11 MAY 2017 ON AUDITORS, AUDIT COMPANIES AND PUBLIC SUPERVISION**

I, undersigned Dorota Podedworna-Tarnowska, hereby state that:

- 1) I fulfil the requirements for members of the audit committee referred to in Article 129 section 1 of the Act of 11 May 2017 on Auditors, Audit Firms and Public Supervision,
- 2) I do not belong to senior management, and not having been in such a position within the last 5 years, and I am not, nor have been, a member of the management board or any other management body of Dom Development S.A. or any affiliate thereof;
- 3) I am not an employee of Dom Development S.A. or any affiliate thereof, not have been in such a position within the last 3 years;
- 4) I do not exercise control within the meaning of Article 3.1(37)(a)-(e) of the Accounting Act of 29 September 1994, nor represent the persons or entities exercising control over Dom Development S.A.;
- 5) I do not receive, nor have received, significant remuneration from Dom Development S.A. or any affiliate thereof;
- 6) I do not have, nor have had within the last year a significant business relationship with Dom Development S.A. or any affiliate thereof, either directly or as [an owner] [partner], shareholder or member of the supervisory board or another supervisory or controlling body, nor belong to senior management, including not to be a member of the management board or another management body of an undertaking having such a relationship;
- 7) I am not, nor have been within the last 2 years:
  - a) an owner, partner (including general partner) or shareholder of the present or former auditor of Dom Development S.A. or any affiliate thereof,
  - b) a member of the supervisory board or another supervisory or controlling body of the present or former auditor of Dom Development S.A.,
  - c) an employee or a members of senior management, including a member of the management or another management body of the present or former auditor of Dom Development S.A. or any affiliate thereof,

- d) any other natural person whose services have been placed at the disposal or under the control of the former or present auditor or a statutory auditor acting on its behalf;
- 8) I am not a member of the management board or any other management body of another undertaking in which a member of the supervisory board or any other supervisory or controlling body is a member of the management board or any other management body of Dom Development S.A.;
- 9) I was not served on the supervisory board or on any other supervisory or controlling body of Dom Development S.A. for more than 12 years;
- 10) I am neither a spouse, nor a person remaining in cohabitation with, nor next-of-kin nor relative by direct line and in the collateral line to the fourth degree - of any member of the management board or any other Dom Development S.A. management body or the persons referred to in points 2-9;
- 11) I am not related under adoption, custody or guardianship to a member of Dom Development S.A. management board, any other management body or the persons referred to in points 2-9.

Dorota Podedworna-Tarnowska

Warsaw, 27 May 2022

**STATEMENT TO SATISFY THE CRITERIA OF INDEPENDENCE OF A  
CANDIDATE FOR MEMBERSHIP OF DOM DEVELOPMENT S.A. SUPERVISORY  
BOARD, WITH ITS REGISTERED SEAT IN WARSAW, SET in POINT 7.7. OF DOM  
DEVELOPMENT S.A. STATUTE**

I, undersigned Dorota Podedworna-Tarnowska, hereby state that neither I nor my close family members, specifically spouses, ascendants and descendants:

- are not nor have been employees of Dom Development S.A. with its registered seat in Warsaw (the “Company”), affiliated or parent companies in relation to the Company during the course of the last five years, and we do not conclude nor have concluded with the Company, affiliated, or parent companies any agreements of a similar nature,

- we are nor and have been employed by the Company, in affiliated or parent companies in Management Board member positions or any other management positions during the course of the last five years,
- we do not receive any remuneration nor other material performance from the Company, affiliated or parent companies,
- we are neither shareholders holding directly or indirectly any shares exceeding 10% of all votes at the Shareholders Meeting, nor representatives, Management Board members, Supervisory Board members or employees performing management functions for such a shareholder,
- we are not, nor have been within the last three years, a partner or employee of the present or former external auditor of the Company or an affiliated entity,
- we do not have and have not had family connections with the Company's Management Board members, Company's employees who are managers, Company attorneys or the dominant shareholder during the course of the last three years,
- we do not have, nor have had within the last year, a significant business relationship with the Company or an affiliated entity, either directly or indirectly as a partner, shareholder, director or senior employee of a body having such a relationship. Business relationship shall include the situation of a significant supplier of goods or services (including financial, legal, advisory or consulting services), of a significant customer, and of organisations that receive significant contributions from the Company or its group,
- we were not members of the Company's Supervisory Board for more than 12 years counted from the date of first appointment,
- we are not Management Board members at any other company in which a Management Board member of the Company is a Supervisory Board member in that other company.
- we have no actual and significant relationship with a shareholder or shareholders of the Company with shares representing at least 5% of the total number of votes at the General Shareholders Meeting of the Company.

Dorota Podedworna-Tarnowska

Warsaw, 27 May 2022

**STATEMENT TO SATISFY THE REQUIREMENTS FOR MEMBERS OF AUDIT COMMITTEE AND THE  
CRITERIA OF INDEPENDENCE OF A CANDIDATE FOR MEMBERSHIP OF DOM DEVELOPMENT S.A.  
AUDIT COMMITTEE, WITH ITS REGISTERED SEAT IN WARSAW, SET IN THE ART. 129 OF THE ACT OF  
11 MAY 2017 ON AUDITORS, AUDIT COMPANIES AND PUBLIC SUPERVISION**

I, undersigned Marek Moczulski, hereby state that:

- 1) I fulfil the requirements for members of the audit committee referred to in Article 129 section 1 of the Act of 11 May 2017 on Auditors, Audit Firms and Public Supervision,
- 2) I do not belong to senior management, and not having been in such a position within the last 5 years, and I am not, nor have been, a member of the management board or any other management body of Dom Development S.A. or any affiliate thereof;
- 3) I am not an employee of Dom Development S.A. or any affiliate thereof, not have been in such a position within the last 3 years;
- 4) I do not exercise control within the meaning of Article 3.1(37)(a)-(e) of the Accounting Act of 29 September 1994, nor represent the persons or entities exercising control over Dom Development S.A.;
- 5) I do not receive, nor have received, significant remuneration from Dom Development S.A. or any affiliate thereof;
- 6) I do not have, nor have had within the last year a significant business relationship with Dom Development S.A. or any affiliate thereof, either directly or as [an owner] [partner], shareholder or member of the supervisory board or another supervisory or controlling body, nor belong to senior management, including not to be a member of the management board or another management body of an undertaking having such a relationship;
- 7) I am not, nor have been within the last 2 years:
  - a) an owner, partner (including general partner) or shareholder of the present or former auditor of Dom Development S.A. or any affiliate thereof,
  - b) a member of the supervisory board or another supervisory or controlling body of the present or former auditor of Dom Development S.A.,

c) an employee or a members of senior management, including a member of the management or another management body of the present or former auditor of Dom Development S.A. or any affiliate thereof,

d) any other natural person whose services have been placed at the disposal or under the control of the former or present auditor or a statutory auditor acting on its behalf;

8) I am not a member of the management board or any other management body of another undertaking in which a member of the supervisory board or any other supervisory or controlling body is a member of the management board or any other management body of Dom Development S.A.;

9) I was not served on the supervisory board or on any other supervisory or controlling body of Dom Development S.A. for more than 12 years;

10) I am neither a spouse, nor a person remaining in cohabitation with, nor next-of-kin nor relative by direct line and in the collateral line to the fourth degree - of any member of the management board or any other Dom Development S.A. management body or the persons referred to in points 2-9;

11) I am not related under adoption, custody or guardianship to a member of Dom Development S.A. management board, any other management body or the persons referred to in points 2-9.

Marek Moczulski

Warsaw, 27 May 2022

**STATEMENT TO SATISFY THE CRITERIA OF INDEPENDENCE OF A CANDIDATE FOR MEMBERSHIP OF  
DOM DEVELOPMENT S.A. SUPERVISORY BOARD, WITH ITS REGISTERED SEAT IN WARSAW, SET in  
POINT 7.7. OF DOM DEVELOPMENT S.A. STATUTE**

I, the undersigned Marek Moczulski, hereby declare that I and my close family members, specifically spouses, ascendants and descendants:

- are not and have not been employees of the Company Dom Development Spółka Akcyjna with its registered seat in Warsaw (“the Company”), or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years and have not entered into similar agreement with the Company, or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years,
- are not and have not been employed by the Company, or in affiliated or parent companies in Management Board members positions or other management positions during the course of the last five years,
- do not receive any additional remuneration (save for that due in respect of Supervisory Board membership) or other material performance from the Company, affiliated or parent companies,
- are not shareholders directly or indirectly holding shares exceeding 10% of all votes at the Shareholders Meeting, or representatives, Management Board members, Supervisory Board members or employees performing management functions for such a shareholder,
- are not, or have not been within the last three years, partners or employees of the present or former external auditor of the Company or an affiliated entity,
- do not have and have not had family connections with the Company’s Management Board members, Company’s employees who are managers, Company attorneys or the dominant shareholder during the course of the last three years,
- do not have, or have had within the last year, a significant business relationship with the Company or an affiliated entity, either directly or indirectly as a partner, shareholder, director or senior employee of a body having such a relationship. The definition of ‘Business relationship’ shall include the situation of a significant supplier of goods or services (including financial, legal, advisory or consulting services), of a significant customer, and of organisations that receive significant contributions from the Company or its group,
- were not members of the Company’s Supervisory Board for more than 12 years counted from the date of first appointment,
- are not Management Board members in another company in which a Management Board member of the Company is a Supervisory Board member in that other company
- do not have an actual and significant relationship with any shareholder or shareholders holding shares representing at least 5% of the whole number of votes at the general meeting of shareholders of the Company.

Marek Moczulski

**STATEMENT TO SATISFY THE CRITERIA OF INDEPENDENCE OF A CANDIDATE FOR MEMBERSHIP OF  
DOM DEVELOPMENT S.A. SUPERVISORY BOARD, WITH ITS REGISTERED SEAT IN WARSAW, SET in  
POINT 7.7. OF DOM DEVELOPMENT S.A. STATUTE**

I, the undersigned Krzysztof Grzyliński, hereby declare that I and my close family members, specifically spouses, ascendants and descendants:

- are not and have not been employees of the Company Dom Development Spółka Akcyjna with its registered seat in Warsaw (“the Company”), or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years and have not entered into similar agreement with the Company, or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years,
- are not and have not been employed by the Company, or in affiliated or parent companies in Management Board members positions or other management positions during the course of the last five years,
- do not receive any additional remuneration (save for that due in respect of Supervisory Board membership) or other material performance from the Company, affiliated or parent companies,
- are not shareholders directly or indirectly holding shares exceeding 10% of all votes at the Shareholders Meeting, or representatives, Management Board members, Supervisory Board members or employees performing management functions for such a shareholder,
- are not, or have not been within the last three years, partners or employees of the present or former external auditor of the Company or an affiliated entity,
- do not have and have not had family connections with the Company’s Management Board members, Company’s employees who are managers, Company attorneys or the dominant shareholder during the course of the last three years,
- do not have, or have had within the last year, a significant business relationship with the Company or an affiliated entity, either directly or indirectly as a partner, shareholder, director or senior employee of a body having such a relationship. The definition of ‘Business relationship’ shall include the situation of a significant supplier of goods or services (including

financial, legal, advisory or consulting services), of a significant customer, and of organisations that receive significant contributions from the Company or its group,

- were not members of the Company's Supervisory Board for more than 12 years counted from the date of first appointment,
- are not Management Board members in another company in which a Management Board member of the Company is a Supervisory Board member in that other company
- do not have an actual and significant relationship with any shareholder or shareholders holding shares representing at least 5% of the whole number of votes at the general meeting of shareholders of the Company.

Krzysztof Grzyliński