

Resolution No. 05/05/24
dated 14 May, 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 Ordinary General Meeting on 19 June 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.
 - 4) Adoption of a resolution concerning consideration and approval of the financial statements of Dom Development S.A. for the year ended on 31 December 2023.
 - 5) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. and its capital group in 2023.
 - 6) Adoption of a resolution concerning consideration and approval of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2023.
 - 7) Adoption of a resolution concerning allocation of the Dom Development S.A. net profit as of 2023, and setting the dividend day and the date of payment of dividends.

- 8) Adoption of a resolution concerning approval of the Supervisory Board report on the Supervisory Board activities conducted from 1 January 2023 to 31 December 2023.
 - 9) Adoption of resolutions concerning the granting to the Dom Development S.A. Management Board members of an acknowledgement of fulfilment of their duties for the year 2023.
 - 10) Adoption of resolutions concerning the granting to the Dom Development S.A. Supervisory Board members of an acknowledgement of fulfilment of their duties for the year 2023.
2. In the opinion of the Supervisory Board, the resolutions referred to in § 1 point 1, subsection 1-10 above are typical resolutions adopted in the course of an Ordinary 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 1-7 and 9 above and recommends that the Ordinary General Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed in the draft resolutions, with the proviso that the Supervisory Board does not take a position on draft resolutions concerning the approval of the Supervisory Board report on the Supervisory Board activities conducted from 1 January 2023 to 31 December 2023 and the granting to Supervisory Board members of an acknowledgement of fulfilment of their duties.

§ 2

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution on the opinion of the Supervisory Board report on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2023 (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the Ordinary General Meeting, all presented by the Management Board.
1. In the opinion of the Supervisory Board, adoption of the resolution 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 resolution referred to in § 2 point 1 above and recommends to the Company's

Ordinary General Meeting to adopt a resolution with the wording as proposed in the draft resolution.

§ 3

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution on the adoption of the “Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board”, (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the Ordinary General Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolution 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 resolution referred to in § 3 point 1 above and recommends to the Company’s Ordinary General Meeting to adopt a resolution with the wording as proposed in the draft resolution.

§ 4

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