

**RESOLUTION NO. 04/10/24**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 17 October 2024**  
**on the justification of the request to call**  
**the Extraordinary General Meeting of Dom Development S.A. on 21 November 2024**  
**and specified issues put to the agenda**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 399 § 1 of the Commercial Companies Code, point 8.2.3 of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws, convenes the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw, for 21 November 2024, at 2:00 p.m., at the Metropolitan building, 3 Plac Józefa Marszałka Piłsudskiego, entrance 3, floor 2<sup>nd</sup>, in the offices of Dom Development S.A. Management Board. The agenda shall be as follows:

- 1) Opening of the Extraordinary General Meeting.
- 2) Preparation and signing of the list of attendees and making said list available during the Extraordinary General Meeting.
- 3) Statement that the Extraordinary General Meeting has been convened in a proper manner and is duly entitled to adopt resolutions.
- 4) Acceptance of the agenda of the Extraordinary General Meeting.
- 5) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.
- 6) Appointing of the Returning Committee.
- 7) Adoption of a 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.
- 8) Adoption of a resolution concerning the appointment of a member of the Dom Development S.A. Supervisory Board.
- 9) Adoption of resolutions on an amendment of the Dom Development S.A. Statute.
- 10) Adoption of a resolution on the adoption of the Dom Development S.A. uniform Statute.
- 11) Closing of the Meeting.

The Management Board of Dom Development S.A. convenes a General Shareholders Meeting in compliance with authorization resulting from Article 399 § 1 of the Commercial Companies Code, point 8.2.3. of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws.

§ 2

Drafts of the resolutions described in the § 1 above constitute Attachment No. 1 to this resolution.

§ 3

The Management Board of Dom Development S.A. decides to adopt “Announcement of the convening of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw”, in the wording constituting Attachment No. 2 to this resolution.

§ 4

The resolution shall become effective upon its adoption.