

**RESOLUTION NO. 05/10/24**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 17 October 2024**  
**on a justification of the drafts of the resolutions to be adopted by the Extraordinary**  
**General Meeting of Dom Development S.A. on 21 listopada 2024**

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw (the “**Company**”), acting pursuant to point 2.2 of the Dom Development S.A. Shareholders Meeting Bylaws and rule 4.6. of Best Practice for WSE Listed Companies 2021, adopts as follows:

§ 1

1. The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents a justification of the drafts of the resolutions of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw dated 21 November 2024 on acceptance of the agenda of the Extraordinary General Meeting, on revoking the secrecy of ballots for the resolution on appointing the Returning Committee and on appointing the Returning Committee.

The resolutions on acceptance of the agenda of the Extraordinary General Meeting, on revoking the secrecy of ballots for the resolution on appointing the Returning Committee and on appointing the Returning Committee arise through the formal course of the meeting and approval of them is in accordance with the Commercial Companies Code (“**Commercial Companies Code**”) and the Dom Development S.A. Shareholders Meeting Bylaws.

2. The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents a justification of the drafts of the resolutions of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw dated 21 November 2024 (i) 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 and (ii) concerning the appointment of a member of the Dom Development S.A. Supervisory Board.

Drafts of the above-mentioned resolutions are a direct consequence of (i) the resignation of Mr. Jarosław Szanajca from the position of Member and President of the Management Board of Dom Development S.A., effective as of 31 December 2024 and (ii) the Company shareholder - i.e. Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg – decision to propose Mr. Jarosław Szanajca as a candidate for Supervisory Board member.

According to point 7.2. of Company Statute, the number of Supervisory Board members shall be determined by Shareholders Meeting.

3. The Management Board of Dom Development S.A with its registered seat in Warsaw hereby presents a justification for the draft resolution of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw dated 21 November 2024 on an amendment of the Dom Development S.A. Statute.

The aim of the resolution on the amendment of the Statute is to clarify the provision regarding the Company's representation and to eliminate any potential doubt that may arise when the Company is represented, within joint representation, by a member of the Management Board acting jointly with one of the persons possessing joint commercial proxy.

4. The Management Board of Dom Development S.A with its registered seat in Warsaw hereby presents a justification for the draft resolution of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw dated 21 November 2024 on an amendment of the Dom Development S.A. Statute.

Implementation of the provisions of the directive (EU) 2022/2464 of the European Parliament and of the Council of 14 December 2022 amending Regulation (EU) No 537/2014, Directive 2004/109/EC, Directive 2006/43/EC and Directive 2013/34/EU, as regards corporate sustainability reporting (Official Journal of the European Union No. 322 of 16 December 2022), shall introduce, effective from 1 January 2025, both the obligation to prepare sustainability reporting in accordance with EU uniform standards and the obligation to verify sustainability reporting by the auditors.

In view of the above, a draft amendment to Article 66.4 of the Act on change of the Accountancy Act proposes to add a provision to indicate that the body which approves

the financial statements of an entity shall choose an auditor to attest to the its sustainability reporting, unless a statute, agreement or other binding regulation provides otherwise.

The amendment of the Statutes proposed by the Management Board, wherein the same body that selects an auditor for the Company's accounts, i.e. the Supervisory Board, shall also choose the audit company for the attestation of sustainability reporting, is aimed at standardizing the rules within this scope.

5. The Management Board of Dom Development S.A with its registered seat in Warsaw hereby presents a justification of the draft of the resolution of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw dated 21 November 2024 concerning the adoption of the Dom Development S.A. uniform Statute.

Concerning the proposal to adopt by the General Meeting of Dom Development Spółka Akcyjna the above-mentioned resolutions on the amendment of the Dom Development S.A. Statute, adoption by the General Meeting of the uniform Statute of Dom Development S.A. is both essential and reasonable.

## § 2

Drafts of the resolutions described in the § 1 above are attached to resolution no. 04/10/24 of the Management Board of Dom Development S.A. dated 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.

## § 3

The resolution shall become effective upon its adoption.