

**RESOLUTION NO. 06/10/24**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 17 October 2024**  
**on the appointment of the Chairman of the Extraordinary General Meeting**  
**of Dom Development S.A. on 21 November 2024**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Extraordinary General Meeting of Dom Development S.A., which is to take place on 21 November 2024.

§ 2

The resolution becomes applicable on the day of its adoption.