

Warsaw, 21 November 2024

**STATEMENT REGARDING THE FAILURE OF A CANDIDATE TO MEET THE
REQUIREMENTS OF INDEPENDENT MEMBERS 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
AND REGARDING HAVING ACTUAL AND MATERIAL RELATIONS WITH ANY
SHAREHOLDER WHO HOLDS AT LEAST 5% OF THE TOTAL VOTE IN DOM
DEVELOPMENT S.A.**

I, undersigned Jarosław Szanajca, hereby state that:

- 1) I do not fulfil the requirements for independent 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 belong to senior management, have held such a position within the last 5 years, and am a member of the management board of Dom Development S.A. and its affiliate thereof;
- 3) I am neither an employee of Dom Development S.A. nor any affiliate thereof, and have not 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 receive, and have received, remuneration from Dom Development S.A. and its 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 a supervisory board or any other supervisory or controlling body, nor do I belong to any senior management, including as a member of a management board or any other 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 member of senior management, including a member of the management or any other 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 a member of the management board in which a member of the supervisory board is also a member of the management board of Dom Development S.A.;
- 9) I have not served on the supervisory board or on any other supervisory or controlling body of Dom Development S.A.;
- 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 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, or any other management body or persons referred to in points 2-9.

Moreover, I am holder of Dom Development S.A. shares in possession of 5.64 % of the total vote in Dom Development S.A.

Jarosław Szanajca