

Resolution No. 01/07/22
dated 26 July, 2022
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 General Meeting on 30 August 2022

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 Extraordinary 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 Extraordinary 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.
2. In the opinion of the Supervisory Board, the resolutions referred to in § 1 point 1, subsection 1-3 above are typical resolutions adopted in the course of an General Meeting and adoption of which, in the opinion of the Supervisory Board, is essential and reasonable.
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 1-3 and recommends that the General Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed in the draft resolutions.

§ 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 adoption of the Management Share Options Programme VII for Leszek Stankiewicz, Vice-President of the Management Board – Financial Director of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A., (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the General Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolution referred to in § 2 point 1 above is reasonable.
3. 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 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 seat in Warsaw has read and considered: (i) a draft resolution on an amendment of the Dom Development S.A. Statute aimed at authorising the Management Board to increase the share capital within the limits of the authorised and unissued share capital with the right to exclude, at the discretion of the Management Board and upon the consent of the Supervisory Board, the pre-emptive rights, in full or in part, the existing shareholders may have with respect to new shares and subscription warrants which entitle their holders to subscribe for new shares issued as a result of share capital increase, (ii) the opinion of the Management Board justifying the reasons for granting to the Management Board the right to exclude the pre-emptive rights of the existing shareholders of Dom Development S.A. and specifying the manner in which the issue price will be determined in the event that the Management Board increases the Dom Development S.A. share capital within the limits of the authorized and unissued capital, (iii) the Management Board justification of the aforementioned draft resolution of the General Meeting of Dom Development S.A., all presented by the Management Board.
2. The Supervisory Board believes that granting to the Management Board a further authorisation to increase the share capital by way of the issue of new shares with a nominal value of up to PLN 1,350,000 (in words: one million, three hundred and fifty thousand, Polish zloty), within the limits of the authorised and unissued capital, with the right granted to the Management Board to decide, with the consent of the

Supervisory Board, on excluding the pre-emptive rights, in full or in part, to subscribe for new shares and subscription warrants intended for the achievement of the objectives indicated in the resolution, is justified and in the best interests of Dom Development S.A. The manner in which the issue price for the shares is to be determined is also reasonable.

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 that the General Shareholders Meeting of Dom Development S.A. adopts the 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 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 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 reasonable.
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 General Meeting of Dom Development S.A. adopts the resolution with the wording as proposed in the draft resolution.

§ 5

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read: (i) a draft resolution of the General Meeting of Dom Development S.A. on the adoption of the Diversity Policy applicable to the Supervisory Board of Dom Development S.A., (ii) the Management Board justifications of the aforementioned draft resolution of the 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 § 5 point 1 above is reasonable.

3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 5 point 1 above and recommends that the General Meeting of Dom Development S.A. adopts the resolution with the wording as proposed in the draft resolution.

§ 6

The resolution shall become effective upon its adoption.