

RESOLUTION No. 01/03/25
of the Management Board of Dom Development S.A.
with its registered office in Warsaw
dated 18 March 2025
on the petition of the Management Board concerning the allocation of the Dom
Development S.A. net profit as of 2024

§ 1

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter also as the “Company”) hereby proposes to allot Dom Development S.A.’s net profit for 2024 in the amount of PLN 419,019,575.12 (in words: four hundred and nineteen million, nineteen thousand, five hundred and seventy-five zlotys and twelve groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2024 in the amount of PLN 335,379,486.00 (in words: three hundred and thirty-five million, three hundred and seventy-nine thousand, and four hundred and eighty-six zlotys), i.e. PLN 13.00 (in words: thirteen zlotys) per share, to pay Dom Development S.A. shareholders a cash dividend, as a result of which - taking into account the advance dividend payment for 2024 in the amount of PLN 154,790,532.00 (in words: one hundred and fifty-four million, seven hundred and ninety thousand, five hundred and thirty-two zlotys), i.e. PLN 6.00 (in words: six zlotys) per share, paid by the Company on 18 December 2024 based on Company Management Board Resolution no. 01/11/24 dated 6 November 2024 – the remaining dividend for 2024 to be paid to the shareholders shall equal PLN 180,588,954.00 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys), i.e. PLN 7.00 (in words: seven zlotys) per share,
2. the remaining portion of Dom Development S.A.’s net profit for 2024 in the amount of PLN 83,640,089.12 (in words: eighty-three million, six hundred and forty thousand, eighty-nine zlotys and twelve groszes) be allotted to increase the reserve capital of Dom Development S.A.

§ 2

The Management Board of Dom Development S.A. hereby proposes that the Ordinary General Meeting of Dom Development S.A. resolves that the dividend day shall be on 25 June 2025 and the day of payment of the dividend shall be on 3 July 2025.

§ 3

This resolution shall become effective upon its adoption.