

**RESOLUTION NO. 04/05/25**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 6 May 2025**  
**on the appointment of the Chairman of the Ordinary General Meeting**  
**of Dom Development S.A. on 12 June 2025**

§ 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 Ordinary General Meeting of Dom Development S.A., which is to take place on 12 June 2025.

§ 2

The resolution becomes applicable on the day of its adoption.