

Resolution No 01/05/26
dated 11 May, 2026
of the Supervisory Board
of Dom Development Spółka Akcyjna with its registered office in Warsaw
regarding evaluation of the petition of the Management Board concerning the allocation
of the Dom Development S.A. net profit as of 2025

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered office in Warsaw (the “Company”), acting pursuant to Article 382 § 3 of the Commercial Companies Code and the Dom Development S.A. Statute, hereby decides to issue a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot Dom Development S.A.’s net profit for 2025 in the amount of PLN 580,808,755.95 (in words: five hundred and eighty million, eight hundred and eight thousand, seven hundred and fifty-five zlotys and ninety five groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2025 in the amount of PLN 361,177,908.00 (in words: three hundred and sixty one million, one hundred and seventy-seven thousand, nine hundred and eight zlotys), i.e. PLN 14.00 (in words: fourteen 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 2025 in the amount of 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, paid by the Company on 9 December 2025 based on Company Management Board Resolution no. 01/10/25 dated 6 October 2025 – the remaining dividend for 2025 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 2025 in the amount of PLN 219,630,847.95 (in words: two hundred and nineteen million, six hundred and thirty thousand, eight hundred and forty-seven zlotys and ninety five groszes) shall be allotted to increase the reserve capital of Dom Development S.A.

and that the dividend day shall be on 25 June 2026 and the day of payment of the dividend shall be on 2 July 2026.

§ 2

The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the Ordinary General Meeting of Dom Development S.A. approves the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2025, and setting the dividend day and the date of payment of dividends with the wording as proposed above.

§ 3

The resolution shall become effective upon its adoption.