

RESOLUTION No. 05/03/26

of the Management Board of Dom Development S.A.

with its registered office in Warsaw

dated 17 March 2026

on the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2025

§ 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 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.

§ 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 2026 and the day of payment of the dividend shall be on 2 July 2026.

§ 3

This resolution shall become effective upon its adoption.