

Resolution No 02/05/24
dated 14 May, 2024
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the Supervisory Board report on remuneration for members of Dom
Development S.A. Management Board and Supervisory Board for 2023

§ 1

Acting pursuant to Article 90g clause 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, the Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby adopts the Supervisory Board report on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2023, constituting Appendix to this resolution, and decides to present the above-mentioned report to the Ordinary General Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.