

**Resolution No 04/05/24**  
**dated 14 May, 2024**  
**of the Supervisory Board of Dom Development Spółka Akcyjna**  
**with its registered office in Warsaw**  
**on the “Remuneration policy for members of Dom Development S.A. Management**  
**Board and Supervisory Board”**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby expresses its positive opinion on the “Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board”, in the wording constituting the Attachment to this Resolution.

§ 2

This resolution shall become effective upon its adoption.