

**RESOLUTION No. 01/05/24**

**of the Management Board of Dom Development S.A.**

**with its registered office in Warsaw**

**dated 9 May 2024**

**on the “Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board”**

§ 1

The Management Board of Dom Development S.A. with its registered office 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.