

**RESOLUTION No. 02/03/24**

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

**with its registered office in Warsaw**

**dated 19 March 2024**

**on the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2023**

§ 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 2023 in the amount of PLN 441,113,631.24 (in words: four hundred and forty-one million, one hundred and thirteen thousand, six hundred and thirty-one zlotys and twenty four groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2023 in the amount of PLN 309,581,064.00 (in words: three hundred and nine million, five hundred and eighty-one thousand, and sixty four zlotys), i.e. PLN 12.00 (in words: twelve 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 2023 in the amount of PLN 141,341,321 (in words: one hundred and forty-one million, three hundred and forty-one thousand, three hundred and twenty-one zlotys), equating to PLN 5.50 (in words: five zlotys and fifty groszes) per share, paid by the Company on 18 December 2023 based on Company Management Board Resolution no. 01/11/23 dated 6 November 2023 – the remaining dividend for 2023 to be paid to the shareholders shall equal PLN 168,239,743.00 (in words: one hundred and sixty-eight million, two hundred and thirty-nine thousand, seven hundred and forty-three zlotys), with the proviso that:
  - a) with regard to the 25,698,422 Company shares registered in the securities deposit in the securities accounts on the day for determining entitlement to the advance dividend payment for 2023 i.e. 12 December 2023 - the remaining dividend for 2023 to be paid shall equal PLN 167,039,743.00 (in words: one hundred and sixty-seven million, thirty-nine thousand, seven hundred and forty-three zlotys), i.e. PLN 6.50 (in words: six zlotys and fifty groszes) per share,

- b) with regard to the 100,000 Company shares not registered in the securities deposit in the securities accounts on the day for determining entitlement to the advance dividend payment for 2023 i.e. 12 December 2023 - the remaining dividend for 2023 to be paid shall equal PLN 1,200,000.00 (in words: one million two hundred thousand zlotys), i.e. PLN 12.00 (in words: twelve zlotys) per share,
2. the remaining portion of Dom Development S.A.'s net profit for 2023 in the amount of PLN 131,532,567.24 (in words: one hundred and thirty-one million, five hundred and thirty-two thousand, five hundred and sixty-seven zlotys and twenty four groszes) 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 26 June 2024 and the day of payment of the dividend shall be on 4 July 2024.

## § 3

This resolution shall become effective upon its adoption.