

RESOLUTION NO. 04/05/24
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 10 May 2024
on the appointment of the Chairman of the Ordinary General Meeting
of Dom Development S.A. on 19 June 2024

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Ordinary General Meeting of Dom Development S.A., which is to take place on 19 June 2024.

§ 2

The resolution becomes applicable on the day of its adoption.