

RESOLUTION No. 03/03/21

of the Management Board of Dom Development S.A.

with its registered office in Warsaw

dated 12 March 2021

on the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2020

§ 1

The Management Board of Dom Development S.A. with its registered office in Warsaw hereby proposes to allot part of Dom Development S.A.'s net profit for 2020 in the amount of **PLN 253,984,220.00** (two hundred and fifty-three million, nine hundred and eighty-four thousand, two hundred and twenty zlotys), i.e. **PLN 10.00** (ten zlotys) per share, to pay the Dom Development S.A. shareholders a cash dividend and the remaining part of Dom Development S.A.'s net profit for 2020 in the amount of **PLN 10,232,417.73** (ten million, two hundred and thirty-two thousand, four hundred and seventeen zlotys and seventy-three 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 Shareholders Meeting of Dom Development S.A. resolves that the dividend day shall be on **21 June 2021** and the day of payment of the dividend shall be on **28 June 2021**.

§ 3

This resolution shall become effective upon its adoption.