

**Resolution No 05/04/21**  
**dated 8 April, 2021**  
**of the Supervisory Board**  
**of Dom Development Spółka Akcyjna with its registered office in Warsaw**  
**regarding evaluation of the petition of the Management Board concerning the allocation**  
**of the Dom Development S.A. net profit as of 2020**

§ 1

1. The Supervisory Board of Dom Development Spółka Akcyjna with its registered office in Warsaw, acting pursuant to Article 382 § 3 of the Commercial Companies Code and the Dom Development S.A. Statute, hereby decides to issue a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot part of Dom Development S.A.'s net profit for 2020 for payment a cash dividend to shareholders of Dom Development S.A. with a total 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, 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., and that the dividend day shall be on **21 June 2021** and the day of payment of the dividend shall be on **28 June 2021**.
2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. approves the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2020, and setting the dividend day and the date of payment of dividends with the wording as proposed above.

§ 2

The resolution shall become effective upon its adoption.