

RESOLUTION No. 02/05/22

of the Management Board of Dom Development S.A.

with its registered office in Warsaw

dated 23 May 2022

on the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2021

§ 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 2021 in the amount of **PLN 268,258,431.00** (two hundred and sixty-eight million, two hundred and fifty-eight thousand, four hundred and thirty-one zlotys), i.e. **PLN 10.50** (ten zlotys fifty groszes) 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 2021 in the amount of **PLN 38,509,028.51** (thirty-eight million, five hundred and nine thousand, twenty-eight zlotys and fifty-one 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 **15 July 2022** and the day of payment of the dividend shall be on **16 August 2022**.

§ 3

This resolution shall become effective upon its adoption.