

**Resolution No 02/04/22**  
**dated 25 April, 2022**  
**of the Supervisory Board of Dom Development Spółka Akcyjna**  
**with its registered office in Warsaw**  
**on the adoption of the Supervisory Board report on remuneration for members of Dom**  
**Development S.A. Management Board and Supervisory Board for 2021**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby adopts the Supervisory Board report on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2021, constituting Appendix to this resolution, and decides to present the above-mentioned report to the Ordinary General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.