

Resolution No 01/08/20
dated 4 August, 2020
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the report of the Supervisory Board on the activities conducted from
1 January 2019 to 31 December 2019

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 4.3. Supervisory Board Bylaws and in accordance to rule II.Z.10.2 of the 2016 Code of Best Practice for WSE Listed Companies, hereby adopts the Report of the Supervisory Board of Dom Development S.A. on the activities conducted from 1 January 2019 to 31 December 2019, 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.