

Resolution No 05/08/20
dated 4 August, 2020
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the “Remuneration policy for members of Dom Development S.A. Management
Board and Supervisory Board”

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby expresses its positive opinion on the “Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board”, in the wording constituting the Attachment to this Resolution.

§ 2

This resolution shall become effective upon its adoption.