

Resolution No. 06/08/20
dated 4 August, 2020
of the Supervisory Board
of Dom Development S.A. with its registered seat in Warsaw
on consideration and statement of opinion on the proposals of the Management Board
regarding the draft resolutions to be adopted
by the Ordinary General Shareholders Meeting on 31 August 2020

Acting pursuant to art. 382 of the Commercial Companies Code, point 7.12 of the Company's Statute, point 3.2.3 of the Shareholders Meeting Bylaws, point 4.2 of the Supervisory Board Bylaws and in conjunction with the rule II.Z.11. of the 2016 Code of Best Practice of the WSE Listed Companies, the Supervisory Board of Dom Development S.A. ("Company") with its registered seat in Warsaw resolves as follows:

§ 1

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered the following draft resolutions of the Ordinary General Shareholders Meeting of Dom Development S.A. presented by the Management Board of Dom Development S.A. regarding the following issues:
 - 1) Acceptance of the agenda of the Ordinary General Shareholders Meeting.
 - 2) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.
 - 3) Appointing of the Returning Committee.
 - 4) Adoption of a resolution concerning consideration and approval of the financial statements of Dom Development S.A. for the year ended on 31 December 2019.
 - 5) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. in 2019.
 - 6) Adoption of a resolution concerning consideration and approval of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2019.
 - 7) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. Capital Group in 2019.

- 8) Adoption of a resolution concerning allocation of the Dom Development S.A. net profit as of 2019, and setting the dividend day and the date of payment of dividends.
 - 9) Adoption of resolutions concerning the granting to the Dom Development S.A. Management Board members of an acknowledgement of fulfilment of their duties for the year 2019.
 - 10) Adoption of resolutions concerning the granting to the Dom Development S.A. Supervisory Board members of an acknowledgement of fulfilment of their duties for the year 2019.
2. In the opinion of the Supervisory Board, the resolutions referred to in § 1 point 1, subsection 1-10 above are typical resolutions adopted in the course of an Ordinary General Shareholders Meeting and adoption of which, in the opinion of the Supervisory Board, is essential and reasonable.
 3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolutions referred to in § 1 point 1, subsection 1-9 above and recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed in the draft resolutions, with the proviso that the Supervisory Board does not take a position on resolutions concerning the granting to Supervisory Board members of an acknowledgement of fulfilment of their duties.

§ 2

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution on the adoption of the Management Share Options Programme VI for Marcin Drobek, Management Board Consultant – Director for Investment Realization, regarding 150,000 Shares of Dom Development S.A., (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the Ordinary General Shareholders Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolution referred to in § 2 point 1 above is essential and in the Company's interest.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 2 point 1 above and recommends to the Company's Ordinary General Shareholders Meeting to adopt a resolution with the wording as proposed in the draft resolution.

§ 3

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution on adoption of the “Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board” (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the Ordinary General Shareholders Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolution referred to in § 3 point 1 above is essential and in the Company’s interest.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 3 point 1 above and recommends to the Company’s Ordinary General Shareholders Meeting to adopt a resolution with the wording as proposed in the draft resolution.

§ 4

1. The Supervisory Board of Dom Development S.A. with its registered office in Warsaw has read and considered: (i) a draft resolution on the registration of shares and of subscription warrants (ii) an explanation of the Management Board regarding the above-mentioned draft resolution of the Ordinary General Shareholders Meeting, all presented by the Management Board.
2. In the opinion of the Supervisory Board, adoption of the resolution referred to in § 4 point 1 above is essential and in the Company’s interest.
3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 4 point 1 above and recommends to the Company’s Ordinary General Shareholders Meeting to adopt a resolution with the wording as proposed in the draft resolution.

§ 5

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered: (i) a draft resolution of the Ordinary General Shareholders Meeting of Dom Development S.A. concerning the adoption of the uniform Dom Development S.A. Statute, (ii) the Management Board justification of the

aforementioned draft resolution of the Ordinary General Shareholders Meeting of Dom Development S.A., all presented by the Management Board.

2. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 5 point 1 above and recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. adopts the resolution with the wording as proposed in the draft resolution.

§ 5

The resolution shall become effective upon its adoption.