

RESOLUTION No. 01/08/20

of the Management Board of Dom Development S.A.

with its registered office in Warsaw

dated 4 August 2020

**on amendment of the petition of the Management Board concerning the
allocation of the Dom Development S.A. net profit as of 2019**

§ 1

The Management Board of Dom Development S.A. with its registered office in Warsaw hereby maintains its petition of 6 March 2020 contained in the resolution no. 01/03/20 and proposes to allot part of Dom Development S.A.'s net profit for 2019 in the amount of **PLN 239,575,009.00** (in words: two hundred and thirty-nine million, five hundred and seventy-five thousand and nine Polish zlotys), i.e. **PLN 9.50** (in words: nine Polish zlotys and fifty groszy) 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 2019 in the amount of **PLN 65,089,927.64** (in words: sixty-five million eighty-nine thousand nine hundred twenty-seven zlotys sixty-four groszy) 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 Shareholders Meeting of Dom Development S.A. resolves that the dividend day shall be on **7 September 2020** and the day of payment of the dividend shall be on **14 September 2020**.

§ 3

This resolution shall become effective upon its adoption.