RESOLUTION NO. 03/07/22
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 25 July 2022
on the justification of the request to call
the Extraordinary General Meeting of Dom Development S.A. on 30 August 2022 and
specified issues put to the agenda

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 399 § 1 of the Commercial Companies Code, point 8.2.3 of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws, convenes the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw, for 30 August 2022, at 2:00 p.m., at the Metropolitan building, 3 Plac Józefa Marszałka Piłsudskiego, entrance 3, floor 2nd, in the offices of Dom Development S.A. Management Board. The agenda shall be as follows:

1) Opening of the Extraordinary General Meeting.

2) Preparation and signing of the list of attendees and making said list available during the Extraordinary General Meeting.

3) Statement that the Extraordinary General Meeting has been convened in a proper manner and is duly entitled to adopt resolutions.

4) Acceptance of the agenda of the Extraordinary General Meeting.

5) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.

6) Appointing of the Returning Committee.

7) Adoption of a resolution on the adoption of the Management Share Options Programme VII for Leszek Stankiewicz, Vice-President of the Management Board – Financial Director of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A.

8) Adoption of a resolution on an amendment of the Dom Development S.A. Statute aimed at authorising the Management Board to increase the share capital within the limits of the authorised and unissued share capital with the right to exclude, at the discretion of the Management Board and upon the consent of the Supervisory Board, the pre-emptive rights, in full or in part, the existing shareholders may have with respect to new shares

and subscription warrants which entitle their holders to subscribe for new shares issued as a result of share capital increase.

9) Adoption of a resolution on the adoption of the Dom Development S.A. uniform Statute.

10) Adoption of a resolution on the adoption of the Diversity Policy applicable to the Supervisory Board of Dom Development S.A.

11) Closing of the Meeting.

The Management Board of Dom Development S.A. convenes a General Meeting in compliance with authorization resulting from Article 399 § 1 of the Commercial Companies Code, point 8.2.3. of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws.

In the opinion of the Management Board of Dom Development S.A., convening the Extraordinary General Meeting for 30 August 2022 is justified owing to the fact that the General Meeting's competencies include (i) authorising the management board, through an amendment of the statute, to increase the share capital within the limits of the authorised and unissued share capital with the right to exclude, at the discretion of the Management Board and upon the consent of the Supervisory Board, the pre-emptive rights, in full or in part, that the existing shareholders may have with respect to new shares and subscription warrants which entitle holders to subscribe for new shares issued as a result of an increase in share capital (Art. 444 and subsequent articles of the Commercial Companies Code) and (ii) the adoption of the diversity policy applicable to the supervisory board (point 2.1. of the of Best Practice for WSE Listed Companies 2021).

§ 2

Drafts of the resolutions described in the § 1 above constitute Attachment No. 1 to this resolution.

§ 3

The Management Board of Dom Development S.A. decides to adopt "Announcement of the convening of the Extraordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw", in the wording constituting Attachment No. 2 to this resolution.

§ 4

The resolution shall become effective upon its adoption.