

RESOLUTION NO. 06/07/22
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 25 July 2022
on the appointment of the Chairman of the Extraordinary General Meeting
of Dom Development S.A. on 30 August 2022

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Extraordinary General Meeting of Dom Development S.A., which is to take place on 30 August 2022.

§ 2

The resolution becomes applicable on the day of its adoption.