

RESOLUTION No. 01/03/23

of the Management Board of Dom Development S.A.

with its registered office in Warsaw

dated 16 March 2023

on the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2022

§ 1

The Management Board of Dom Development S.A. with its registered office in Warsaw hereby proposes to allot part of Dom Development S.A.'s net profit for 2022 in the amount of **PLN 282,682,642.00** (two hundred and eighty-two million, six hundred and eighty-two thousand, six hundred and forty-two zlotys), i.e. **PLN 11.00** (eleven zlotys) 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 2022 in the amount of **PLN 91,001,662.08** (ninety-one million, one thousand, six hundred and sixty-two zlotys and eight groszes) 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 Meeting of Dom Development S.A. resolves that the dividend day shall be on **26 June 2023** and the day of payment of the dividend shall be on **4 July 2023**.

§ 3

This resolution shall become effective upon its adoption.