

**Resolution No 01/04/23**  
**dated 17 April, 2023**  
**of the Supervisory Board**  
**of Dom Development Spółka Akcyjna with its registered office in Warsaw**  
**regarding evaluation of the petition of the Management Board concerning the allocation**  
**of the Dom Development S.A. net profit as of 2022**

§ 1

1. The Supervisory Board of Dom Development Spółka Akcyjna with its registered office in Warsaw, acting pursuant to Article 382 § 3 of the Commercial Companies Code and the Dom Development S.A. Statute, hereby decides to issue a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot part of Dom Development S.A.'s net profit for 2022 for payment a cash dividend to shareholders of Dom Development S.A. with a total 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, 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., and that the dividend day shall be on **26 June 2023** and the day of payment of the dividend shall be on **4 July 2023**.
2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the Ordinary General Meeting of Dom Development S.A. approves the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2022, and setting the dividend day and the date of payment of dividends with the wording as proposed above.

§ 2

The resolution shall become effective upon its adoption.