

Resolution No 04/05/23
dated 15 May, 2023
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the report of the Supervisory Board on the activities conducted from
1 January 2022 to 31 December 2022

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 4.3. Supervisory Board Bylaws and in accordance to rule 2.11 of the 2021 Code of Best Practice for WSE Listed Companies, hereby adopts the Report of the Supervisory Board of Dom Development S.A. on the activities conducted from 1 January 2022 to 31 December 2022, constituting Appendix to this resolution, and decides to present the above-mentioned report to the Ordinary General Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.