

**Resolution No 10/04/21**  
**dated 19 April, 2021**  
**of the Supervisory Board of Dom Development Spółka Akcyjna**  
**with its registered office in Warsaw**  
**on the adoption of the Supervisory Board report on 2019-2020 remuneration for**  
**members of Dom Development S.A. Management Board and Supervisory Board**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby adopts the Supervisory Board report on 2019-2020 remuneration for members of Dom Development S.A. Management Board and Supervisory Board, constituting Appendix to this resolution, and decides to present the above-mentioned report to the Ordinary General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.