

**RESOLUTION NO. 03/05/22**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 27 May 2022**  
**on the justification of the request to call**  
**the Ordinary General Meeting of Dom Development S.A. on 30 June 2022 and specified**  
**issues put to the agenda**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 399 § 1 of the Commercial Companies Code in conjunction with Article 395 § 1 of the Commercial Companies Code, point 8.2.3 of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws, convenes the Ordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw, for 30 June 2022, at 2:00 p.m., at the Metropolitan building, 3 Plac Józefa Marszałka Piłsudskiego, entrance 3, floor 2<sup>nd</sup>, in the offices of Dom Development S.A. Management Board. The agenda shall be as follows:

- 1) Opening of the Ordinary General Meeting.
- 2) Preparation and signing of the list of attendees and making said list available during the Ordinary General Meeting.
- 3) Statement that the Ordinary General Meeting has been convened in a proper manner and is duly entitled to adopt resolutions.
- 4) Acceptance of the agenda of the Ordinary General Meeting.
- 5) Adoption of a resolution on revoking the secrecy of ballots within the appointing of the Returning Committee.
- 6) Appointing of the Returning Committee.
- 7) Presentation by the Dom Development S.A. Management Board of the:
  - a. financial statements of Dom Development S.A. for the year ended on 31 December 2021,
  - b. report of the Management Board on the activities of Dom Development S.A. and its capital group in 2021,
  - c. consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021,
  - d. information on the status of the application by Dom Development S.A. of the rules of Best Practice for WSE Listed Companies 2021.

- 8) Presentation by the Dom Development S.A. Supervisory Board of the:
  - a. Report of the Dom Development S.A. Supervisory Board on the Supervisory Board activities conducted from 1 January 2021 to 31 December 2021,
  - b. Supervisory Board report on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2021.
- 9) Consideration of the financial statements of Dom Development S.A. for the year ended on 31 December 2021, and of the report of the Management Board on the activities of Dom Development S.A. and its capital group in 2020.
- 10) Consideration of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021.
- 11) Consideration of the reports of the Dom Development S.A. Supervisory Board:
  - a. on evaluation of the financial statements of Dom Development S.A. for the year ended on 31 December 2021, of the report of the Management Board on the activities of Dom Development S.A. and its Capital Group in 2021, of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021,
  - b. on the Supervisory Board activities conducted from 1 January 2021 to 31 December 2021,
  - c. on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2021.
- 12) Adoption of a resolution concerning consideration and approval of the financial statements of Dom Development S.A. for the year ended on 31 December 2021.
- 13) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. and its Capital Group in 2021.
- 14) Adoption of a resolution concerning consideration and approval of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021.
- 15) Adoption of a resolution concerning allocation of the Dom Development S.A. net profit as of 2021, and setting the dividend day and the date of payment of dividends.
- 16) Adoption of a resolution concerning approval of the Supervisory Board report on the Supervisory Board activities conducted from 1 January 2021 to 31 December 2021.

- 17) Adoption of a resolution on the opinion of the Supervisory Board report on remuneration for members of Dom Development S.A. Management Board and Supervisory Board for 2021.
- 18) Adoption of resolutions concerning the granting to the Dom Development S.A. Management Board members of an acknowledgement of fulfilment of their duties for the year 2021.
- 19) Adoption of resolutions concerning the granting to the Dom Development S.A. Supervisory Board members of an acknowledgement of fulfilment of their duties for the year 2021.
- 20) Adoption of a resolution concerning the number of members of the Dom Development S.A. Supervisory Board.
- 21) Adoption of resolutions concerning appointment of members of the Dom Development S.A. Supervisory Board.
- 22) Adoption of a resolution on an amendment of the Dom Development S.A. Statute aimed at authorising the Management Board to increase the share capital within the limits of the authorised and unissued share capital with the right to exclude, at the discretion of the Management Board and upon the consent of the Supervisory Board, the pre-emptive rights, in full or in part, the existing shareholders may have with respect to new shares and subscription warrants which entitle their holders to subscribe for new shares issued as a result of share capital increase.
- 23) Adoption of a resolution on an amendment of the Dom Development S.A. Statute.
- 24) Adoption of a resolution on the adoption of the Dom Development S.A. uniform Statute.
- 25) Adoption of a resolution on amendment of Remuneration Policy for Dom Development S.A. Management Board and Supervisory Board Members.
- 26) Adoption of a resolution on amendment of the amount of remuneration for Supervisory Board Members.
- 27) Closing of the Meeting.

The Management Board of Dom Development S.A. convenes a General Shareholders Meeting in compliance with authorization resulting from Article 399 § 1 of the Commercial Companies Code, point 8.2.3. of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws.

Pursuant to Article 395 § 2 of the Commercial Companies Code, the agenda of the ordinary general shareholders meeting is to examine and approve the Management Board's report on company activities and the financial statements for the preceding financial year, and to adopt a resolution on the allocation of profit or financing for losses and to grant a vote of acceptance to members of company bodies to confirm the discharge of their duties. Additionally, in accordance with Article 395 § 5 of the Commercial Companies Code, the Ordinary General Meeting may also consider and approve the financial statements of the capital group and matters other than those listed above.

## § 2

Drafts of the resolutions described in the § 1 above constitute Attachment No. 1 to this resolution.

## § 3

The Management Board of Dom Development S.A. decides to adopt "Announcement of the convening of the Ordinary General Meeting of Dom Development S.A. with its registered seat in Warsaw", in the wording constituting Attachment No. 2 to this resolution.

## § 4

The resolution shall become effective upon its adoption.