

**Resolution No 03/03/22**

**dated 16 March, 2022**

**of the Supervisory Board of Dom Development Spółka Akcyjna**

**with its registered office in Warsaw**

**on the assessment of the Supervisory Board of:**

**the financial statements of Dom Development S.A. for the year ended on 31 December 2021, the report of the Management Board on the activities of Dom Development S.A. and its Capital Group in 2021, the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 of the Commercial Companies Code hereby adopts the Report of the Supervisory Board on assessment of:

- 1) the financial statements of Dom Development S.A. for the year ended on 31 December 2021;
- 2) the report of the Management Board on the activities of Dom Development S.A. and its Capital Group in 2021;
- 3) the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2021;

constituting Appendix to this resolution, and decides to present the above-mentioned reports to the Ordinary General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.