

**Resolution No 04/08/20**

**dated 4 August, 2020**

**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 2019**

§ 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 2019 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 239,575,009.00** (in words: two hundred and thirty-nine million, five hundred and seventy-five thousand and nine Polish zlotys), i.e. **PLN 9.50** (in words: nine Polish zlotys and fifty groszy) per share, and the remaining part of Dom Development S.A.'s net profit for 2019 in the amount of **PLN 65,089,927.64** (in words: sixty-five million eighty-nine thousand nine hundred twenty-seven zlotys sixty-four groszy) be allotted to increase the reserve capital of Dom Development S.A., and that the dividend day shall be on **7 September 2020** and the day of payment of the dividend shall be on **14 September 2020**.

2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the Ordinary General Shareholders 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 2019, 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.