

Jarosław Szanajca

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: President of the Management Board

Education: Higher, Master of Law, Department of Law and Administration, Warsaw University

Career History:

1996 - present Dom Development S.A. in Warsaw, President of the Management Board

1992 - 1996 Przedsiębiorstwo Budowlane GRES - Investi sp. z o.o. in Warsaw, President of the Management Board

1991 - 1992 Przedsiębiorstwo Handlowe Gres sp. z o.o., Director

1988 - 1991 Przedsiębiorstwo Wielobranżowe Gestor sp. z o.o. in Warsaw, Company Director

1987 - 1988 Społeczne Zjednoczenie Przemysłowe "LIBELLA" in Warsaw, Director of a Clothing Production Factory

1987 Społeczne Zjednoczenie Przemysłowe LIBELLA w Warszawie, Deputy-Director of a Clothing Production Factory

1985 - 1987 Społeczne Zjednoczenie Przemysłowe LIBELLA w Warszawie, Assistant to the General Director

Janusz Zalewski

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: Vice President of the Management Board – Finance Director, CFO

Education: Higher, economics, graduate of SGPiS (Main School of Planning and Statistics in Warsaw – now the Warsaw School of Economics) in Warsaw, Department of Production Economics. MBA University of Minnesota, USA

Career History:

12.2008 - present Dom Development S.A., Vice President of the Management Board, CFO

2006 - 2007 Dom Development S.A., Vice President of the Management Board, CFO

2000 -2006 Dom Development S.A., Member of the Management Board, CFO

1999 - 2000 Dom Development S.A., CFO

1995 - 1998 Metex Huber sp. z o.o. in Warsaw, Finance Director

1993 - 1999 Kauko Metex sp. z o.o. in Warsaw, Finance Director

1983 - 1993 Mostostal Warszawa S.A., Department of Economic and Finance

1980 - 1983 Zakłady Stolarki Budowlanej "STOLBUD" in Warsaw

1978 - 1980 Instytut Technologii Materiałów Elektronicznych in Warsaw

Małgorzata Kolarska

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: Vice President of the Management Board – General Director

Education: Higher, Department of Law and Administration, Marie Curie-Skłodowska University in Lublin – Master Degree Studies; post-graduate studies in Property Valuation – Department of Geodesy and Cartography, Warsaw Technical University.

Career History:

09.2014 - present	Vice President of the Management Board – General Director
2013 – 09.2014	Dom Development S.A., Commercial Proxy, Director of the Real Estate Department
2007 – 2013	Dom Development S.A. – Vice-Director of the Real Estate Department
2006 - 2007	Dom Development S.A. – Real Estate Purchase Expert as Project Manager afterwards a Project Director
2004 - 2005	Budimex Nieruchomości Sp. z o.o. – Proxy of the Management Board President, Investment Preparation Coordinator
2003 – 2004	Military Property Agency in Warsaw – Real Estate Vice-Director
2002 - 2003	Capital City of Warsaw Hall – Director of the Real Estate Management
2001 - 2002	Warsaw District Governor’s Office – Manager of the State Treasury Real Estate Department
2000 - 2001	Warsaw-Wawer Community Council – Inspector in the Land Management Department
1995 - 1999	Business activity in construction material trade

Terry Roydon

Function within the Issuer:	Member of the Management Board
Education:	Higher, BSc (Estate Management) — London University 1967, MBA – University of Pittsburgh 1968
Career History:	
2006 - present	Member of the Management Board of Dom Development S.A.
1998 - 2006	Member of the Supervisory Board of Dom Development S.A.
1998 - present	Consultant/Member of the board of several British and other non-Polish companies engaged in residential development.
1971 - 1998	Chief Executive of Comben Group plc and Prowting plc, two residential development companies registered in the United Kingdom and listed on the London Stock Exchange

Mikołaj Konopka

Function within the Issuer: Member of the Management Board

Education: Higher, Masters Degree from the Economics Faculty on University of Gdańsk, degree course: Transportation Economics.

Career History:

2017 - current	Euro Styl S.A. – President of the Management Board (CEO)
2007 – 2017	Euro Styl S.A. – Vice President of the Management Board, Managing Director
2005 - 2007	SEMMEYROCK STEIN+DESIGN sp. z o.o. – Commercial Director, Management Board Member of the Company's division
2001 - 2005	KOMBET Gdynia Sp. z o.o. – Vice President of the Management Board, Sales Director
1993 - 2001	Nordvik Spółka Jawna – Co-owner (shares sale in 2015)