

Jarosław Szanajca

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

Function within the Issuer: President of the Management Board

Age: 55

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	Spółeczne Zjednoczenie Przemysłowe "LIBELLA" in Warsaw, Director of a Clothing Production Factory
1987	Spółeczne Zjednoczenie Przemysłowe LIBELLA w Warszawie, Deputy-Director of a Clothing Production Factory
1985 - 1987	Spółeczne 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

Age: 60

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 Stolarstwa Budowlanego "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

Age: 49

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

Janusz Michał Stolarczyk

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

Function within the Issuer: Member of the Management Board

Age: 63

Education: Higher, studied at the Department of Social and Economic Studies at the Warsaw School of Planning and Statistics; post-graduate studies in marketing management at the University of Łódź.

Career History:

2002 - obecnie	Dom Development S.A., Member of the Management Board
1998-2002	Dom Development S.A. Commercial Proxy, Sales Director (Management Board member since 1999)
1996-1998	Dom Development sp. z o.o. Commercial Proxy, Organization and Development Director
1995-1996	Ostrana-Bis sp. z o.o., Sales Director for Eastern Markets
1992-1995	Multisystem sp. z o.o., Sales Director
1991-1992	Agro-System, first as a management board member - a director of the company and then President of the management board
1987-1990	Natolin Residential Cooperative — as the management board's Proxy for Organisational and Employee affairs, then Deputy President for Economic and Organisational affairs, and finally as President of the management board
1979-1987	Spółeczne Zjednoczenie Przemysłowe Libella — as Manager of the Employee and Organisation Department, Deputy Director for Publishing and Organisational Affairs; Deputy Director for Employee and Legal Affairs
1978 - 1979	The WSM Żoliborz Residential Cooperative — initially as an intern and then as an inspector

Terry Roydon

Function within the Issuer: Member of the Management Board

Age: 69

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