

**Resolutions**  
**of the Extraordinary General Shareholders Meeting of Dom Development S.A.**  
**with its registered seat in Warsaw**

**be adopted on**  
**26 January 2016**

**Resolution No. 1**  
**of the Extraordinary General Shareholders Meeting**  
**of Dom Development Spółka Akcyjna with its registered seat in Warsaw**  
**of 26 January 2016**  
**on acceptance of the Agenda of the Extraordinary General Shareholders Meeting**

**§ 1.**

Acting pursuant to point 7.1 of the Dom Development S.A. Shareholders Meeting Bylaws, the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw hereby accepts the following agenda of the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw:

- 1) Opening of the Extraordinary General Shareholders Meeting.
- 2) Preparation and signing of the list of attendees and making said list available during the Extraordinary General Shareholders Meeting.
- 3) Statement that the Extraordinary General Shareholders Meeting has been convened in a proper manner and is duly entitled to adopt resolutions.
- 4) Acceptance of the agenda of the Extraordinary General Shareholders 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) Adoption of a resolution on amendment of the Supervisory Board members remuneration.
- 8) Closing of the Meeting.

**§ 2.**

This Resolution shall become effective upon its adoption.

The aforementioned resolution was adopted by an open vote of 19,318,767 shares from which valid votes were cast, said shares constituting 77.98% of the share capital. Of the 19,318,767 valid votes cast, 19,318,767 were for, 0 were against and 0 abstained.

**Resolution No. 2**  
**of the Extraordinary General Shareholders Meeting**  
**of Dom Development Spółka Akcyjna with its registered seat in Warsaw**  
**of 26 January 2016**  
**on revoking the secrecy of ballot within appointing the Returning Committee**

**§ 1.**

Acting pursuant to Art. 420 § 3 of the Commercial Companies Code and to point 11.2 of the Dom Development S.A. Shareholders Meeting Bylaws, the Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw hereby decides to revoke the secrecy of ballots for the Resolution on appointing the Returning Committee.

**§ 2.**

This Resolution shall become effective upon its adoption.

The aforementioned resolution was adopted by an open vote of 19,318,767 shares from which valid votes were cast, said shares constituting 77.98% of the share capital. Of the 19,318,767 valid votes cast, 19,318,767 were for, 0 were against and 0 abstained.

**Resolution No. 3**  
**of the Extraordinary General Shareholders Meeting**  
**of Dom Development Spółka Akcyjna with its registered seat in Warsaw**  
**of 26 January 2016**  
**on appointing the Returning Committee**

## § 1.

The Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 11.1 of the Dom Development S.A. Shareholders Meeting Bylaws, hereby appoints the following members of the Returning Committee:

- Tomasz Wielogórski;
- Wojciech Kłopocki;
- Dariusz Gołębiowski.

## § 2.

This Resolution shall become effective upon its adoption.

The aforementioned resolution was adopted by an open vote of 19,318,767 shares from which valid votes were cast, said shares constituting 77.98% of the share capital. Of the 19,318,767 valid votes cast, 19,318,767 were for, 0 were against and 0 abstained.

**Resolution No. 4  
of the Extraordinary General Shareholders Meeting  
of Dom Development Spółka Akcyjna with its registered seat in Warsaw  
of 26 January 2016  
on amendment of the Supervisory Board members remuneration**

## § 1.

The Extraordinary General Shareholders Meeting of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 392 paragraph 1 of the Commercial Companies Code and section 7.17 of the Statutes of Dom Development S.A., amends the remuneration of the Supervisory Board members of Dom Development S.A., excluding the remuneration of the Chairman of the Supervisory Board of Dom Development S.A. established based on resolution no 5 of the Extraordinary General Shareholders Meeting of Dom Development S.A. of 16 September 2008 on settlement of the remuneration of Chairman of the Supervisory Board of Dom Development S.A., and resolves that the remuneration of the Supervisory Board member of Dom Development S.A. (excluding the remuneration of the Chairman of the Supervisory Board of Dom Development S.A.), beginning from January

2016, amounts to PLN 9,200.00 (in words: nine thousand and two hundred Polish zlotys) gross monthly. The remuneration shall be paid in arrears, by the last business day of the month.

## § 2.

This Resolution shall become effective upon its adoption.

The aforementioned resolution was adopted by an open vote of 19,318,767 shares from which valid votes were cast, said shares constituting 77.98% of the share capital. Of the 19,318,767 valid votes cast, 17,127,154 were for, 2,191,613 were against and 0 abstained.