

The Management Board of Dom Development S.A. hereby presents the existing wording of the point 3.2.8 of the Company Statute and the wording of the proposed amendments of the point 3.2.8 of the Company's Statute:

The current wording of point 3.2.8 of the Statute:

“The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,615,825 (in words: one million, six hundred and fifteen thousand, eight hundred and twenty-five Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the statute made by virtue of resolution of the general meeting No. 23 dated 23 May 2012 is entered in the register of business entities.”

Proposed wording of point 3.2.8 of the Statute:

“The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,514,950 (in words: one million, five hundred and fourteen thousand, nine hundred and fifty Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the statute made by virtue of resolution of the general meeting No. 23 dated 28 May 2015 is entered in the register of business entities.”