

RESOLUTION NO. 01/12/15
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 7 December 2015
on the justification of the request to call
the Extraordinary General Shareholders Meeting of Dom Development S.A. on 26
January 2016 and specified issues put to the agenda

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to Article 399 § 1 of the Commercial Companies Code, point 8.2.3 of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws, convenes the Extraordinary General Shareholders Meeting of Dom Development S.A. with its registered seat in Warsaw, for 26 January 2016, at 11:00 a.m., at the Sofitel Warsaw Victoria hotel, 11 Królewska street, first floor, in the Salon Saski room. The agenda shall be as follows:

- 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.

The Management Board of Dom Development S.A. convenes a General Shareholders Meeting in compliance with authorization resulting from Article 399 § 1 of the Commercial Companies Code, point 8.2.3. of the Statute and point 3.1 and 3.2 of the Shareholders Meeting Bylaws.

In the opinion of the Management Board, it is reasonable to convene an Extraordinary General Shareholders Meeting on 26 January 2016, because pursuant to Article 392 § 1 of the Commercial Companies Code, the Supervisory Board members remuneration is set by the General Shareholders Meeting.

§ 2

Drafts of the resolutions described in the § 1 above are attached to this resolution.

§ 3

The resolution shall become effective upon its adoption.