

**RESOLUTION NO. 03/12/15**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 7 December 2015**  
**on the appointment of the Chairman of the Extraordinary General Shareholders**  
**Meeting**  
**of Dom Development S.A. on 26 January 2016**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Extraordinary General Meeting of Shareholders of Dom Development S.A., which is to take place on 26 January 2016.

§ 2

The resolution shall become effective upon its adoption.