

**Włodzimierz Bogucki – hitherto Member of the Supervisory Board  
of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

1979 – 1982 – Fabryka Maszyn Włókienniczych WIFAMA (textile machine manufacturer) in Łódź, Accountant, Financial Analyst, 1982 – 1984 – Private workshop, owner, 1982 – 1985 – Privately-held agricultural real property, owner, 1987 – 1989 – Cebes Plast AB, Sweden, 1990 – 1991 – A.N. QuickStitch (RPA), Dyrektor Finansowy, 1991 – 1992 – Old Mutual, South Africa, Representative, 1992 – Progressive Systems College, South Africa, Investment Consultant, 1992 – 1994 – Standard Bank of South Africa, Manager, Risk Control & Securities Lending, 1994 – 1998 – Standard Trust Limited (a Standard Bank Group company), Portfolio Manager, Chief Investment Manager, 1998 – 2000 – Henry Ansbacher S.A. (a FirstRand Group company), Chief Investment Officer, Managing Director, 2000 – 2003 – Citigroup Private Bank (Switzerland), Vice President, Director, 2003 – 2006 – MC Trustco, Partner, Asset Management, Wealth Manager, Fund Manager, Investment Fund Management. Responsible for the company's strategic development in Poland, 2006 – 2013 – Vindigo Capital Partners in Geneva (asset management and strategic business development and projects implementation advice), Owner, Managing Partner, 2010 – 2011 – Chairman of the Supervisory Board of Leonardo Holding, investment holding company, implementing its own strategic initiatives and partnership investment projects, 2011- present – Chairman of the Supervisory Board of memes.pl S.A., capital group and financial solutions supplier, 2014 – present – founder and President of the Management Board of Angeleo Investment House sp. z o.o.

**Justification of the candidature:**

Mr. Włodzimierz Bogucki has impressive professional experience related to management and supervision of capital companies. His specialist knowledge has often supported the decision-making process of the Company's bodies. Pursuant to his statement, Mr. Włodzimierz Bogucki has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. In accordance with the best of my knowledge, Mr. Włodzimierz Bogucki satisfies the criteria of "independence" required from a member of the Supervisory Board. In addition, he has time which allows for proper

performance of the duties of the Supervisory Board member. Appreciating the previous preparation and professional experience used during the previous term of the Supervisory Board, it is necessary to mention that the continuation of Mr. Bogucki's membership in the Supervisory Board of Dom Development S.A. will be favourable to the development of the Company.

Person notifying of candidature:

Agnieszka Fryc

**Marek Moczulski – hitherto Vice-Chairman of the Supervisory Board  
of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

1989 – 1992 Teaching assistant, PhD student Catholic University of Lublin, 06 1992 – 07 199 Price Waterhouse Sp. z o.o., assistant and subsequently senior assistant in audit department, 07 1994 – 02 1998 Finance controller, then Finance Manager and finally Member of the Management Board of Shell Gas Polska, Shell Group of Companies, 02 1998 – 11 1998 CFO and Vice President of the Management Board of JTT Computer S.A., 09 1998 – 12 1998 Supervisory Board Member of JTT Computer S.A., 12 1998 – 07 2001 Co-founder and Supervisory Board Member of MCI Management, 11 1998–04 2003 Agros Group of Companies, Pernod Ricard Group, initially CFO of Agros Holding S.A., since 1999 the Management Board Member, 2000 – 04 2003 CEO and President of the Management Board of Agros Fortuna Sp. z o.o., 01 2005 – 06 2007 An independent Member of Supervisory Board of BGŻ Bank (Rabobank Group), 10 2003 – 03 2009 CEO and President of the Management Board of ZPC Mieszko S.A., from 08.2009 – present An independent consultant in the scope of business strategy, investment advisory, and business processes improvement, 03 2011 – present Chairman of the Supervisory Board of Prosperidad sp. z o.o., 06 2013 – 04 2014 the Chairman of the Supervisory Board of Bakalland S.A., 04 2014 – present President and Chief Executive Officer of Bakalland S.A.

**Justification of the candidature:**

In view of previously performed functions, Mr. Marek Moczulski has a great knowledge and professional experience in scope of the supervision of capital companies. He performed the

function of a member of the Supervisory Board of Dom Development S.A. from 2011, and so knows perfectly the current situation and the realities of the Company. His essential and ethical qualifications guarantee that he will adequately protect the interests of all shareholders. Moreover, Mr. Marek Moczulski has the necessary time to properly perform the duties of the Supervisory Board member. Pursuant to his statement, Mr. Marek Moczulski has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mr. Marek Moczulski satisfies the criteria of “independence” required from a member of the Supervisory Board. In view of the foregoing, in my opinion, Mr. Marek Moczulski is a very good candidate for a member of the Supervisory Board of Dom Development S.A.

Person notifying of candidature:

Anna Katarzyna Glubińska

**Krzysztof Grzyliński – hitherto Member of the Supervisory Board  
of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

From 1982 – 1985 Resident, Registrar at Wojewódzki Bródnowski Hospital, specialization in anesthesiology and intensive therapy, 1985 – 1988 Senior Registrar at National Institute of Cardiology, specialization in cardiac anesthesiology, 1989 – 1994 Deputy CEO, Vice President of the Management Board of Inter – Spes, Polish–Finnish Joint Venture Company, 1994 – 1997 Marketing & Sales Manager at Polisa – Życie S.A., Direct Life Insurance Company, 1998 - present Managing Director and President of the Management Board of GenRe Warsaw Sp. z o.o., A Berkshire Hathaway Company, 1998 – present President of the Management Board of the Polish Association of Insurance Medicine, 2001 – present President of the Management Board of Central Eastern Europe Committee for Life Disability and Health Assurance Medicine.

**Justification of the candidature:**

Mr. Krzysztof Grzyliński has performed the function of member of the Supervisory Board of Dom Development S.A. from 2011 and thus has a vast knowledge about the Company itself, as well as the market in which it operates. He also has impressive business experience related to performance of managing and supervisory functions. Pursuant to his statement, Mr. Krzysztof Grzyliński has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. In accordance with the best of my knowledge, he satisfies the criteria of “independence” required from a member of the Supervisory Board. Mr. Krzysztof Grzyliński has time which allows for proper performance of the duties of the Supervisory Board member. As a result, Mr. Krzysztof Grzyliński will be able to use his knowledge and personal commitment for the benefit of shareholders and the Company.

Person notifying of candidature:

Agnieszka Borzęcka