

RESOLUTION No. 03/03/16
of the Management Board of Dom Development S.A.
with its registered office in Warsaw
dated 21 March 2016
on the amendment of the petition of the Management Board concerning the
allocation of the Dom Development S.A. net profit as of 2015

§ 1

With reference to the adoption by the Management Board of Dom Development S.A. with its registered office in Warsaw of the resolution no. 02/03/16 on increasing the share capital by issuing shares of series U and series V within authorized capital and the depriving of shareholders of their pre-emptive rights in whole, the Management Board of Dom Development S.A. with its registered office in Warsaw hereby amends the petition included in the Management Board resolution no. 03/02/16 of 29 February 2016 regarding allocation of the Dom Development S.A. net profit as of 2015 and proposes to allot part of Dom Development S.A.'s net profit for 2015 in the amount of PLN **80,543,424.00** (eighty million, five hundred and forty-three thousand, four hundred and twenty-four zlotys), i.e. PLN **3.25** (three zlotys and twenty-five groszy) per share, to pay the Dom Development S.A. shareholders a cash dividend and the remaining part of Dom Development S.A.'s net profit for 2015 in the amount of PLN **103,942.31** (one hundred and three thousand, nine hundred and forty-two zlotys and thirty-one groszy) be allotted to increase the reserve capital of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.