

**RESOLUTION NO. 13/03/16**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 30 March 2016**  
**on the appointment of the Chairman of the Ordinary General Shareholders Meeting**  
**of Dom Development S.A. on 2 June 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 Ordinary General Meeting of Shareholders of Dom Development S.A., which is to take place on 2 June 2016.

§ 2

The resolution becomes applicable on the day of its adoption.