

Resolution No 04/04/16
dated 5 April, 2016
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on evaluation of the report of the Management Board
on the activities of Dom Development S.A. Capital Group in 2015

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 in connection with art. 395 § 5 of the Commercial Companies Code and the Dom Development S.A. Statute, after having become familiar with the report of the Management Board on the activities of Dom Development S.A. Capital Group in 2015, found it to be compliant with all relevant records and documents, and with the factual circumstances. The Supervisory Board of Dom Development S.A. recommends that the General Shareholders Meeting of Dom Development S.A. approves the above report.

§ 2

This resolution shall become effective upon its adoption.