

Resolution No 06/04/16
dated 5 April, 2016
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the Assessment by the Supervisory Board of Dom Development S.A.
on the position of the Company in 2015 including evaluation of the internal control, risk
management, compliance and internal audit system

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 4.3. Supervisory Board Bylaws and in accordance to rule II.Z.10.1 of the 2016 Code of Best Practice for WSE Listed Companies, hereby approves the Assessment by the Supervisory Board of Dom Development S.A. on the position of the Company in 2015 including evaluation of the internal control, risk management, compliance and internal audit system, constituting an Appendix to this resolution, and decides to present this document to the General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.