

Resolution No 07/04/16

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.
of the Company's compliance with the duty of disclosure in respect of applying the
principles of corporate governance as specified defined in the Stock Exchange Rules,
and the regulations concerning current and periodic submissions by security issuers and
the soundness of the sponsorship, charity and other similar policies in place at the
Company**

§ 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.10.3 and II.Z.10.4 of the 2016 Code of Best Practice for WSE Listed Companies, hereby approves the Assessment by the Supervisory Board of Dom Development S.A. of the Company's compliance with the duty of disclosure in respect of applying the principles of corporate governance as specified defined in the Stock Exchange Rules, and the regulations concerning current and periodic submissions by security issuers and the soundness of the sponsorship, charity and other similar policies in place at the Company, 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.