

**Resolution No 08/04/16**

**dated 5 April, 2016**

**of the Supervisory Board**

**of Dom Development Spółka Akcyjna with its registered office in Warsaw  
regarding evaluation of the petition of the Management Board concerning the allocation  
of the Dom Development S.A. net profit as of 2015**

§ 1

1. The Supervisory Board of Dom Development Spółka Akcyjna with its registered office in Warsaw, acting pursuant to Article 382 § 3 of the Commercial Companies Code and the Dom Development S.A. Statute, hereby decides to issue a positive opinion on and grants the petition of the Dom Development S.A. Management Board 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 Polish zlotys), i.e. PLN 3.25 (three Polish zlotys and twenty-five groszes) 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 Polish zlotys and thirty-one groszes) be allotted to increase the reserve capital of Dom Development S.A., and that the dividend day shall be on **22 June 2016** and the day of payment of the dividend shall be on **6 July 2016**.
2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the General Shareholders Meeting of Dom Development S.A. approves the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2015 and setting the dividend day and the date of payment of dividends with the wording as proposed above.

§ 2

The resolution shall become effective upon its adoption.