

**Resolution No 02/04/16**  
**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. in 2015**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 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. in 2015, has 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.