

**RESOLUTION NO. 11/03/17**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 28 March 2017**  
**on the appointment of the Chairman of the Ordinary General Shareholders Meeting**  
**of Dom Development S.A. on 25 May 2017**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Ordinary General Meeting of Shareholders of Dom Development S.A., which is to take place on 25 May 2017.

§ 2

The resolution becomes applicable on the day of its adoption.