

Resolution No 05/04/17
dated 4 April, 2017
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the reports of the Supervisory Board as of 2016

§ 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 hereby adopts the Report of the Supervisory Board of Dom Development S.A. on the activities conducted from 1 January 2016 to 31 December 2016, constituting Appendix No. 1 to this resolution, and the Report of the Supervisory Board on evaluation of:

- 1) the financial statements of Dom Development S.A. for the year ended on 31 December 2016;
- 2) the report of the Management Board on the activities of Dom Development S.A. in 2016;
- 3) the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2016;
- 4) the report of the Management Board on the activities of the Dom Development S.A. Capital Group in 2016;

constituting Appendix No. 2 to this resolution, and decides to present the above-mentioned reports to the Ordinary General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.