

Resolution No 08/04/17

dated 4 April, 2017

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 2016**

§ 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 2016 in the amount of PLN **125,585,531.10** (in words: one hundred and twenty-five million, five hundred and eighty-five thousand, five hundred and thirty-one Polish zloty and ten groszes), i.e. PLN 5.05 (in words: five Polish zloty and 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 2016 in the amount of PLN **2,155,024.36** (in words: two million, one hundred and fifty-five thousand, twenty four Polish zloty and thirty-six groszes) be allotted to increase the reserve capital of Dom Development S.A., and that the dividend day shall be on **26 June 2017** and the day of payment of the dividend shall be on **4 July 2017**.
2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the Ordinary 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 2016 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.