

1. Has and in what way the Company adopted its operating principles to the new disclosure requirements imposed on Issuers by virtue of the MAR that came into effect on 3 July 2016?

*Response by Dom Development S.A. (the "Company"):* Dom Development S.A. has fully adapted its operating principles to the new disclosure requirements arising from the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation, "MAR"), including through the development and implementation by the Company of an: "Individual Dom Development S.A. Reporting Standard" and "Disclosure Requirements Procedure at Dom Development S.A."

2. Specifically, does the Company discharges the disclosure requirements referred to in Article 7 of the MAR regarding inside information?

*Response by the Company:* Dom Development S.A. discharges all of the requirements imposed on the Company by the MAR.

3. Did the internal audit system in place at the Company in the preceding years, allow the corporate bodies of the Company to appropriately and effectively respond to information which is inside information within the meaning of Article 7 of the MAR, also in the internal relations of the Company, including to assess impact of such information on the annual financial statements submitted for audit by a statutory auditor?

*Response by the Company:* The internal audit system in place at the Company allows the corporate bodies to appropriately and effectively respond to information which is inside information within the meaning of Article 7 of the MAR.

4. Were the circumstances presented below communicated to the Management Board by subordinate employees, acting in accordance with the information in the Supervisory Board's report on *compliance* issues within the scope of the internal audit system? Were they also communicated to the Supervisory Board of the Company?

*Response by the Company:* The Management Board of the Company is informed by the employees of the Company of all issues relating to the operations of the Company, including of any proceedings conducted by public authorities and those before the administrative courts. Given the scale of the Company's operations (the Company carries out approximately 30 housing projects at a time), the Supervisory Board of the Company is not informed of the details of individual proceedings mentioned above.

5. If the Management Board held the following information, was such information analysed for the presence of any circumstances that would qualify it as inside information, which is subject to the disclosure requirement under the MAR?

*Response by the Company:* In the opinion of the Management Board, information concerning the appeal against the local master plan resolution does not meet the criteria of inside information referred to in Article 7 of the MAR.

6. Was this analysis made available to the auditors of the financial statements of the Company for the year 2016?

*Response by the Company: The Management Board was not required to provide the auditors of the Company with the analysis of not qualifying as inside information the information concerning the appeal against the local master plan resolution under the MAR.*