

RESOLUTION NO. 06/03/18
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 29 March 2018

on amendment of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2017 and the allocation of the part of the capital reserves for payment of a dividend

§ 1

With regard to the registration of the increase of the share capital of Dom Development S.A., by issuance of 100,000 ordinary bearer shares series Y, i.e. from PLN 24,868,422 up to PLN 24,968,422, on 29 March 2018 by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw (the "Company"), hereby amends the motion contained in the resolution of the Management Board of the Company no. 01/03/18 of 7 March 2018 and proposes that a total of **PLN 189,760,007.20** (in words: one hundred and eighty-nine million seven hundred and sixty thousand seven Polish zlotys and twenty groszy) be allotted for payment of dividend to the shareholders of Dom Development S.A., including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2017 of **PLN 186,112,545.02** (in words: one hundred and eighty-six million, one hundred and twelve thousand, five hundred and forty-five and Polish zlotys and two groszy); and
- a part of the spare capital retained from profit generated in the previous years of **PLN 3,647,462.18** (in words: three million six hundred and forty-seven thousand four hundred and sixty-two Polish zlotys and eighteen groszy),
i.e. **PLN 7.60** (seven Polish zlotys and sixty groszy) per share.

§ 2

The resolution shall become effective upon its adoption.