

Resolution No 09/04/18

dated 10 April, 2018

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 2017**

§ 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 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount 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), comprising:

- the Dom Development S.A. net profit for the year ended on 31 December 2017 in the amount 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
- part of the Dom Development S.A. reserve capital created from the profit from previous years in the amount 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** (in words: seven Polish zloty and sixty Polish grosz) per share, and that the dividend day shall be on **26 June 2018** and the day of payment of the dividend shall be on **4 July 2018**.

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 2017, allocation of part of the capital reserves for payment of a dividend 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.