

**Resolution No 01/04/19**  
**dated 9 April, 2019**  
**of the Supervisory Board of Dom Development Spółka Akcyjna**  
**with its registered office in Warsaw**  
**on the adoption of the report of the Supervisory Board on the activities conducted from**  
**1 January 2018 to 31 December 2018**

§ 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 2018 to 31 December 2018, constituting Appendix 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.