

**Resolution No 04/04/19**

**dated 9 April, 2019**

**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 2018 and the allocation of the part of the  
capital reserves for payment of a dividend**

§ 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 **226,869,219.10** (in words: two hundred and twenty-six million and eight hundred sixty-nine thousand two hundred nineteen Polish zlotys and ten groszy), comprising:

- the Dom Development S.A. net profit for the year ended on 31 December 2018 in the amount of PLN **214,098,396.63** (in words: two hundred and fourteen million, ninety-eight thousand three hundred ninety-six Polish zlotys and sixty three groszy) and
- part of the Dom Development S.A. reserve capital created from the profit from previous years in the amount of PLN **12,770,822.47** (twelve million seven hundred and seventy thousand, eight hundred and twenty-two Polish zlotys and forty seven groszy),

i.e. PLN **9.05** (in words: nine zlotys five groszy) per share, and that the dividend day shall be on **18 June 2019** and the day of payment of the dividend shall be on **26 June 2019**.

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 2018, 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.