

**RESOLUTION No. 01/02/15**  
**of the Management Board of Dom Development S.A.**  
**with its registered office in Warsaw**  
**dated 25 February 2015**  
**on petition of the Management Board concerning the allocation of the Dom**  
**Development S.A. net profit as of 2014 and concerning the dividend day and the**  
**date of payment of dividends**

§ 1

The Management Board of Dom Development S.A. with its registered office in Warsaw hereby proposes to allot part of Dom Development S.A.'s net profit for 2014 in the amount of PLN **55 735 362.00** (fifty-five million seven hundred and thirty-five thousand three hundred and sixty-two Polish zlotys), i.e. PLN 2.25 (two Polish zlotys and twenty-five groszes) per share, to pay the Dom Development S.A. shareholders a cash dividend and the remaining part of Dom Development S.A.'s net profit for 2014 in the amount of PLN **86 610.22** (eighty-six thousand six hundred and ten zlotys and twenty-two groszes) be allotted to increase the reserve capital of Dom Development S.A.

§ 2

The Management Board of Dom Development S.A. hereby proposes that the Ordinary General Shareholders Meeting of Dom Development S.A. resolves that the dividend day shall be on **18 June 2015** and the day of payment of the dividend shall be on **3 July 2015**.

§ 3

This resolution shall become effective upon its adoption.