

Resolution No 05/04/15
dated 14 April, 2015
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the reports of the Supervisory Board as of 2014

§ 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 2014 to 31 December 2014, constituting Appendix No. 1 to this resolution, and the Report of the Supervisory Board on evaluation of:

- 1) the financial statements of Dom Development S.A. for the year ended on 31 December 2014;
- 2) the report of the Management Board on the activities of Dom Development S.A. in 2014;
- 3) the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2014;
- 4) the report of the Management Board on the activities of the Dom Development S.A. Capital Group in 2014;

constituting Appendix No. 2 to this resolution, and decides to present the above-mentioned reports to the General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.