

Resolution No 06/04/15
dated 14 April, 2015
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the adoption of the Assessment by the Supervisory Board of Dom Development S.A.
of the position of the Company in 2014,
including evaluation of the internal control system
and the significant risk management system

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 4.3. Supervisory Board Bylaws and in accordance to rule III 1.1) of the Code of Best Practice for WSE Listed Companies, hereby approves the Assessment by the Supervisory Board of Dom Development S.A. on the position of the Company in 2014, including evaluation of the internal control system and the significant risk management system, constituting an Appendix to this resolution, and decides to present this document to the General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.