

Resolution No 07/04/15

dated 14 April, 2015

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 2014**

§ 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 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., and that the dividend day shall be on **18 June 2015** and the day of payment of the dividend shall be on **3 July 2015**.
2. The Supervisory Board of Dom Development S.A with its registered seat in Warsaw recommends that the 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 2014 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.