

**RESOLUTION NO. 02/02/14**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**dated 27 February 2014**  
**on the petition of the Management Board concerning the allocation of the Dom**  
**Development S.A. net profit as of 2013 and the allocation of a part of the capital**  
**reserves for payment of a dividend**

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw hereby lodges a motion to allot for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of PLN **54 494 598.40** (in words: fifty four million, four hundred and ninety four thousand, five hundred and ninety eight Polish zloty and forty Polish grosz), comprising:

- the Dom Development S.A. net profit for the year ended on 31 December 2013 in the amount of PLN **54 352 343.33** (in words: fifty four million, three hundred and fifty two thousand, three hundred and forty three Polish zloty and thirty three Polish grosz) and
- part of the Dom Development S.A. reserve capital created from the profit from previous years in the amount of PLN **142 255.07** (in words: one hundred and forty two thousand, two hundred and fifty five Polish zloty and seven Polish grosz),

i.e. PLN **2.20** (in words: two Polish zloty and twenty Polish grosz) per share.

§ 2

The resolution shall become effective upon its adoption.