

RESOLUTION NO. 02/04/14
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
dated 3 April 2014
on the petition of the Management Board concerning the dividend day and the date of
payment of dividends

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby lodges a motion that the Ordinary General Shareholders Meeting of Dom Development S.A. set 12 June 2014 as the dividend date and 27 June 2014 as the dividend payment date.

§ 2

The resolution shall become effective upon its adoption.