

RESOLUTION NO. 04/04/14
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
dated 3 April 2014
on the appointment of the Chairman of the Ordinary General Shareholders Meeting
of Dom Development S.A. on 22 May 2014

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to point 8.2.7 of the Dom Development S.A. Statute, hereby appoints Mr. Piotr Marszałek, an attorney, as Chairman of the Ordinary General Meeting of Shareholders of Dom Development S.A., which is to take place on 22 May 2014.

§ 2

The resolution becomes applicable on the day of its adoption.