

Resolution No 02/04/14
dated 8 April, 2014
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on evaluation of the report of the Management Board
on the activities of Dom Development S.A. in 2013

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 of the Commercial Companies Code and the Dom Development S.A. Statute, after having become familiar with the report of the Management Board on the activities of Dom Development S.A. in 2013, has found it to be compliant with all relevant records and documents, and with the factual circumstances. The Supervisory Board of Dom Development S.A. recommends that the Shareholders' Meeting of Dom Development S.A. approves the above report.

§ 2

This resolution shall become effective upon its adoption.