

Resolution No 07/04/14
dated 8 April, 2014
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 2013 and the allocation of part of the capital reserves for payment of a dividend

§ 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 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), including:
 - 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, and that the dividend day shall be on **12 June 2014** and the day of payment of the dividend shall be on **27 June 2014**.
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 2013, the allocation of part of the capital reserves for payment of a dividend 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.