

**Resolution No. 08/04/14**  
**dated 8 April, 2014**  
**of the Supervisory Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**on consideration and statement of opinion on the proposals of the Management Board regarding the**  
**draft resolutions to be adopted**  
**by the Ordinary General Shareholders Meeting on 22 May 2014**

Acting pursuant to art. 382 of the Commercial Companies Code, point 7.12 of the Company's Statute, point 3.2.3 of the Shareholders Meeting Bylaws, point 4.2 of the Supervisory Board Bylaws and in conjunction with the Code of Best Practice of the WSE Listed Companies (practice 1, section 3 of Best Practice for Supervisory Boards Members), the Supervisory Board of Dom Development S.A. with its registered seat in Warsaw resolves as follows:

§ 1

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered the following draft resolutions of the Ordinary General Shareholders Meeting of Dom Development S.A. presented by the Management Board of Dom Development S.A. regarding the following issues:
  - 1) Acceptance of the agenda of the Ordinary General Shareholders Meeting.
  - 2) Adoption of a resolution on revoking the secrecy of ballots for the resolution on appointing the Returning Committee.
  - 3) Appointing the Returning Committee.
  - 4) Adoption of a resolution concerning consideration and approval of Dom Development S.A.'s financial statements for the year ended on 31 December 2013.
  - 5) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. in 2013.
  - 6) Adoption of a resolution concerning consideration and approval of the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2013.
  - 7) Adoption of a resolution concerning consideration and approval of the report of the Management Board on the activities of Dom Development S.A. Capital Group in 2013.

- 8) Adoption of 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
  - 9) Adoption of resolutions concerning the granting to the Dom Development S.A. Management Board members of an acknowledgement of fulfilment of their duties for the year 2013.
  - 10) Adoption of resolutions concerning the granting to the Dom Development S.A. Supervisory Board members of an acknowledgement of fulfilment of their duties for the year 2013.
2. In the opinion of the Supervisory Board, the resolutions referred to in § 1 point 1 above are typical resolutions adopted in the course of an Ordinary General Shareholders Meeting and adoption of which, in the opinion of the Supervisory Board, is essential and reasonable.
  3. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolutions referred to in § 1 point 1 above and recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed in the draft resolutions.

## § 2

1. The Supervisory Board of Dom Development S.A. with its registered seat in Warsaw has read and considered: (i) a draft resolution of the Ordinary General Shareholders Meeting of Dom Development S.A. concerning the adoption of the uniform Dom Development S.A. Statute, (ii) the Management Board justification of the aforementioned draft resolution of the Ordinary General Shareholders Meeting of Dom Development S.A., all presented by the Management Board.
2. In view of the foregoing, the Supervisory Board decides to issue a positive opinion on the draft resolution referred to in § 2 point 1 above and recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. adopts the resolution with the wording as proposed in the draft resolution.

## § 3

The resolution shall become effective upon its adoption.