

Jarosław Szanajca

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: President of the Management Board

Education: Higher, Master of Law, Department of Law and Administration, Warsaw University

Career History:

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| 1996 - present | Dom Development S.A. in Warsaw, President of the Management Board |
| 1992 - 1996 | Przedsiębiorstwo Budowlane GRES - Investi sp. z o.o. in Warsaw, President of the Management Board |
| 1991 - 1992 | Przedsiębiorstwo Handlowe Gres sp. z o.o., Director |
| 1988 - 1991 | Przedsiębiorstwo Wielobranżowe Gestor sp. z o.o. in Warsaw, Company Director |
| 1987 - 1988 | Spółeczne Zjednoczenie Przemysłowe "LIBELLA" in Warsaw, Director of a Clothing Production Factory |
| 1987 | Spółeczne Zjednoczenie Przemysłowe LIBELLA w Warszawie, Deputy-Director of a Clothing Production Factory |
| 1985 - 1987 | Spółeczne Zjednoczenie Przemysłowe LIBELLA w Warszawie, Assistant to the General Director |

Janusz Zalewski

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: Vice President of the Management Board – Finance Director, CFO

Education: Higher, economics, graduate of SGPiS (Main School of Planning and Statistics in Warsaw – now the Warsaw School of Economics) in Warsaw, Department of Production Economics. MBA University of Minnesota, USA

Career History:

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| 12.2008 - present | Dom Development S.A., Vice President of the Management Board, CFO |
| 2006 - 2007 | Dom Development S.A., Vice President of the Management Board, CFO |
| 2000 -2006 | Dom Development S.A., Member of the Management Board, CFO |
| 1999 - 2000 | Dom Development S.A., CFO |
| 1995 - 1998 | Metex Huber sp. z o.o. in Warsaw, Finance Director |
| 1993 - 1999 | Kauko Metex sp. z o.o. in Warsaw, Finance Director |
| 1983 - 1993 | Mostostal Warszawa S.A., Department of Economic and Finance |
| 1980 - 1983 | Zakłady Stolarcki Budowlanej "STOLBUD" in Warsaw |
| 1978 - 1980 | Instytut Technologii Materiałów Elektronicznych in Warsaw |

Małgorzata Kolarska

Business address: Dom Development S.A., Plac Piłsudskiego 3, 00-078 Warsaw

Function within the Issuer: Vice President of the Management Board – General Director

Education: Higher, Department of Law and Administration, Marie Curie-Skłodowska University in Lublin – Master Degree Studies; post-graduate studies in Property Valuation – Department of Geodesy and Cartography, Warsaw Technical University.

Career History:

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| 09.2014 - present | Vice President of the Management Board – General Director |
| 2013 – 09.2014 | Dom Development S.A., Commercial Proxy, Director of the Real Estate Department |
| 2007 – 2013 | Dom Development S.A. – Vice-Director of the Real Estate Department |
| 2006 - 2007 | Dom Development S.A. – Real Estate Purchase Expert as Project Manager afterwards a Project Director |
| 2004 - 2005 | Budimex Nieruchomości Sp. z o.o. – Proxy of the Management Board President, Investment Preparation Coordinator |
| 2003 – 2004 | Military Property Agency in Warsaw – Real Estate Vice-Director |
| 2002 - 2003 | Capital City of Warsaw Hall – Director of the Real Estate Management |
| 2001 - 2002 | Warsaw District Governor’s Office – Manager of the State Treasury Real Estate Department |
| 2000 - 2001 | Warsaw-Wawer Community Council – Inspector in the Land Management Department |
| 1995 - 1999 | Business activity in construction material trade |

Terry Roydon

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| Function within the Issuer: | Member of the Management Board |
| Education: | Higher, BSc (Estate Management) — London University 1967, MBA – University of Pittsburgh 1968 |
| Career History: | |
| 2006 - present | Member of the Management Board of Dom Development S.A. |
| 1998 - 2006 | Member of the Supervisory Board of Dom Development S.A. |
| 1998 - present | Consultant/Member of the board of several British and other non-Polish companies engaged in residential development. |
| 1971 - 1998 | Chief Executive of Comben Group plc and Prowting plc, two residential development companies registered in the United Kingdom and listed on the London Stock Exchange |

Mikołaj Konopka

Function within the Issuer: Member of the Management Board

Education: Higher, Masters Degree from the Economics Faculty on University of Gdańsk, degree course: Transportation Economics.

Career History:

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| 2017 - current | Euro Styl S.A. – President of the Management Board (CEO) |
| 2007 – 2017 | Euro Styl S.A. – Vice President of the Management Board, Managing Director |
| 2005 - 2007 | SEMMELOCK STEIN+DESIGN sp. z o.o. – Commercial Director, Management Board Member of the Company's division |
| 2001 - 2005 | KOMBET Gdynia Sp. z o.o. – Vice President of the Management Board, Sales Director |
| 1993 - 2001 | Nordvik Spółka Jawna – Co-owner (shares sale in 2015) |