

**Marek Moczulski**

Function within the Issuer: Deputy Chairman of the Supervisory Board of Dom Development S.A.

Age: 48

Education: Higher, Catholic University of Lublin

**Career History:**

od 08.2009 – do dziś	An independent consultant in the scope of business strategy, investment advisory, and business processes improvement
10 2003 – 03 2009	CEO and President of the Management Board of ZPC Mieszko S.A.,
01 2005 – 06 2007	An independent Member of Supervisory Board of BGŻ Bank (Rabobank Group)
2000 – 04 2003	CEO and President of the Management Board of Agros Fortuna Sp. z o.o.,
11 1998–04 2003	Agros Group of Companies, Pernod Ricard Group, initially CFO of Agros Holding S.A., since 1999 the Management Board Member,
12 1998 – 07 2001	Co-founder and Supervisory Board Member of MCI Management,
09 1998 – 12 1998	Supervisory Board Member of JTT Computer S.A.,
02 1998 – 11 1998	CFO and Vice President of the Management Board of JTT Computer S.A.,
07 1994 – 02 1998	Finance controller, then Finance Manager and finally Member of the Management Board of Shell Gas Polska, Shell Group of Companies,
06 1992 – 07 1994	Price Waterhouse Sp. z o.o., assistant and subsequently senior assistant in audit department,,
1989 – 1992	Teaching assistant, PhD student Catholic University of Lublin,

**Krzysztof Grzyliński**

Function within the Issuer: Member of the Supervisory Board of Dom Development S.A.

Age: 55

Education: Higher, Medical Academy in Warsaw

**Career History:**

2002 – present	Deputy Chairman and Chairman of the Health Insurance Committee at the Polish Insurance Chamber,
2002 – present	Honorary Member of the Hungarian Association for Life Assurance Medicine,

2001 – present	President of the Management Board of Central Eastern Europe Committee for Life Disability and Health Assurance Medicine,
1998 – present	President of the Management Board of the Polish Association of Insurance Medicine,
1998 – present	Managing Director and President of the Management Board of GenRe Warsaw Sp. z o.o., A Berkshire Hathaway Company,
1994 – 1997	Marketing & Sales Manager at Polisa–Życie S.A., Direct Life Insurance Company,
1989 – 1994	Deputy CEO, Vice President of the Management Board of Inter–Spes, Polish–Finnish Joint Venture Company,
1985 – 1988	Senior Registrar at National Institute of Cardiology, specialization in cardiac anesthesiology,
1982 – 1985	Resident, Registrar at Wojewódzki Bródnowski Hospital, specialization in anesthesiology and intensive therapy,