

Dorota Podedworna-Tarnowska
PhD in economics

Cirriculum vitae: 1999 – 2001 Ministry of Treasury, Finance Department, consultant; 1999 – 2003 Przedsiębiorstwo Budowy Maszyn Drogowych „MADRO” S.A. in Wrocław, Member of Supervisory Board; 2000 Fabryka Maszyn i Urządzeń „TAGOR” S.A. in Tarnowskie Góry, Deputy Chairwoman of Supervisory Board; 2006 – 2008 Management Accounting Consulting Sp. z o.o., lecturer in the project "Controlling and management information – irrevocable staff qualifications of competitive enterprises"; 2006 – 2007 Polski Holding Farmaceutyczny S.A., Member of Supervisory Board; 2007 – 2010 Przedsiębiorstwo Hotelarskie Kujawy-Zajazd Polski Sp. z o.o. in Włocławek, Deputy Chairwoman of Supervisory Board; 2008 – 2013 Bank BPH S.A. (GE Capital Group), Member of Supervisory Board, Member of Audit Committee, Member of Investment Committee (2011 – 2013); 2013 – 2015 Ministry of Finance, Undersecretary of State (Deputy Minister): supervision of accounting and audits, financial market regulations, public debt management among others, supervision of Accounting Standards Committee, Chairwoman of Audit Oversight Commission, Chairwoman of Export Insurance Policy Committee (June 2014 – December 2015); 2014 – 2015 Bank Gospodarstwa Krajowego, Member of Supervisory Board, Member of Remuneration Committee; 1998 SGH Warsaw School of Economics, Collegium of Business Administration, Value Management Institute, Assistant Professor (since July 2006): Head of Axiology and Value Measurement Unit (since October 2016 – present), Deputy Dean of Master Studies (2012 – 2016), Head of Postgraduate Study for Financial Advisors (since November 2007 – present), Member of the Scientific Council of Collegium (1999 – 2002, 2005 – 2012).

Justification: Mrs. Dorota Podedworna- Tarnowska has impressive professional experience related to the supervision of capital companies. Her core and ethical qualifications guarantee that she will adequately protect the interests of all shareholders. In addition, Mrs. Dorota Podedworna- Tarnowska has time which allows for the proper performance of the duties of a Supervisory Board member. Pursuant to her statement, Mrs. Dorota Podedworna- Tarnowska has no actual or significant relationship with a shareholder or shareholders of Dom Development S.A., with shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mrs. Dorota Podedworna- Tarnowska satisfies the criteria of “independence” required for membership of the Supervisory Board. In view of her previous background and

professional experience, I express my firm belief that Mrs. Dorota Podedworna- Tarnowska is an exceptional candidate for member of the Supervisory Board of Dom Development S.A.

Person notifying of candidature:

Agnieszka Fryc