

RESOLUTION NO. 01/03/18
of the Management Board
of Dom Development S.A. with its registered seat in Warsaw
held on 7 March 2018
on the petition of the Management Board concerning the allocation of the Dom
Development S.A. net profit as of 2017 and the allocation of the part of the capital
reserves for payment of a dividend

§ 1

The Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby proposes that a total of **PLN 189,000,007.20** (in words: one hundred and eighty-nine million and seven Polish zlotys and twenty groszy) be allotted for payment of dividend to the shareholders of Dom Development S.A., including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2017 of **PLN 186,112,545.02** (in words: one hundred and eighty-six million, one hundred and twelve thousand, five hundred and forty-five and Polish zlotys and two groszy); and
- a part of the spare capital retained from profit generated in the previous years of **PLN 2,887,462.18** (two million eight hundred and eighty-seven thousand, four hundred and sixty-two Polish zlotys and eighteen groszy),

i.e. **PLN 7.60** (seven Polish zlotys and sixty groszy) per share.

§ 2

The Management Board of Dom Development S.A. hereby proposes that the Ordinary General Shareholders Meeting of Dom Development S.A. resolves that the dividend day shall be on **26 June 2018** and the day of payment of the dividend shall be on **4 July 2018**.

§ 3

The resolution shall become effective upon its adoption.