

**Resolution No 05/04/18**  
**dated 10 April, 2018**  
**of the Supervisory Board of Dom Development Spółka Akcyjna**  
**with its registered office in Warsaw**  
**on evaluation of the report of the Management Board**  
**on the activities of Dom Development S.A. Capital Group in 2017**

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 in connection with art. 395 § 5 of the Commercial Companies Code and the Dom Development S.A. Statute, after having become familiar with the report of the Management Board on the activities of Dom Development S.A. Capital Group in 2017, found it to be compliant with all relevant records and documents, and with the factual circumstances. The Supervisory Board of Dom Development S.A. recommends that the Ordinary General Shareholders Meeting of Dom Development S.A. approves the above report.

§ 2

This resolution shall become effective upon its adoption.