

**RESOLUTION NO. 04/03/19**  
**of the Management Board**  
**of Dom Development S.A. with its registered seat in Warsaw**  
**held on 7 March 2019**  
**on the petition of the Management Board concerning the allocation of the Dom**  
**Development S.A. net profit as of 2018 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 226,869,219.10** (in words: two hundred and twenty-six million and eight hundred sixty-nine thousand two hundred nineteen Polish zlotys and ten 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 2018 of PLN 214,098,396.63 (in words: two hundred and fourteen million, ninety-eight thousand three hundred ninety-six Polish zlotys and sixty three groszy) and
- a part of the spare capital retained from profit generated in the previous years of PLN 12,770,822.47 (twelve million seven hundred and seventy thousand, eight hundred and twenty-two Polish zlotys and forty seven groszy),

i.e. **PLN 9.05** (in words: nine zlotys five 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 **18 June 2019** and the day of payment of the dividend shall be on **26 June 2019**.

§ 3

The resolution shall become effective upon its adoption.