

Resolution No 03/03/19
dated 6 March, 2019
of the Supervisory Board of Dom Development Spółka Akcyjna
with its registered office in Warsaw
on the assessment of the Supervisory Board of:

the financial statements of Dom Development S.A. for the year ended on 31 December 2018, the report of the Management Board on the activities of Dom Development S.A. in 2018, the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2018, the report of the Management Board on the activities of the Dom Development S.A. Capital Group in 2018

§ 1

The Supervisory Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, acting pursuant to art. 382 § 3 of the Commercial Companies Code hereby adopts the Report of the Supervisory Board on assessment of:

- 1) the financial statements of Dom Development S.A. for the year ended on 31 December 2018;
- 2) the report of the Management Board on the activities of Dom Development S.A. in 2018;
- 3) the consolidated financial statements of Dom Development S.A. Capital Group for the year ended on 31 December 2018;
- 4) the report of the Management Board on the activities of the Dom Development S.A. Capital Group in 2018;

constituting Appendix to this resolution, and decides to present the above-mentioned reports to the Ordinary General Shareholders Meeting of Dom Development S.A.

§ 2

This resolution shall become effective upon its adoption.