

Warsaw, 18 April 2019

**STATEMENT TO SATISFY THE CRITERIA OF INDEPENDENCE OF A
CANDIDATE FOR MEMBERSHIP OF DOM DEVELOPMENT S.A. SUPERVISORY
BOARD, WITH ITS REGISTERED SEAT IN WARSAW, SET in POINT 7.7. OF DOM
DEVELOPMENT S.A. STATUTE**

I, the undersigned Krzysztof Grzyliński, hereby declare that I and my close family members, specifically spouses, ascendants and descendants:

- are not and have not been employees of the Company Dom Development Spółka Akcyjna with its registered seat in Warsaw (“the Company”), or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years and have not entered into similar agreement with the Company, or affiliated, subsidiary or parent companies in relation to the Company during the course of the last five years,
- are not and have not been employed by the Company, or in affiliated or parent companies in Management Board members positions or other management positions during the course of the last five years,
- do not receive any additional remuneration (save for that due in respect of Supervisory Board membership) or other material performance from the Company, affiliated or parent companies,
- are not shareholders directly or indirectly holding shares exceeding 10% of all votes at the Shareholders Meeting, or representatives, Management Board members, Supervisory Board members or employees performing management functions for such a shareholder,
- are not, or have not been within the last three years, partners or employees of the present or former external auditor of the Company or an affiliated entity,
- do not have and have not had family connections with the Company’s Management Board members, Company’s employees who are managers, Company attorneys or the dominant shareholder during the course of the last three years,
- do not have, or have had within the last year, a significant business relationship with the Company or an affiliated entity, either directly or indirectly as a partner,

shareholder, director or senior employee of a body having such a relationship. The definition of 'Business relationship' shall include the situation of a significant supplier of goods or services (including financial, legal, advisory or consulting services), of a significant customer, and of organisations that receive significant contributions from the Company or its group,

- were not members of the Company's Supervisory Board for more than 12 years counted from the date of first appointment,
- are not Management Board members in another company in which a Management Board member of the Company is a Supervisory Board member in that other company
- do not have an actual and significant relationship with any shareholder or shareholders holding shares representing at least 5% of the whole number of votes at the general meeting of shareholders of the Company.

Krzysztof Grzyliński