

**Dorota Podedworna-Tarnowska**  
**PhD in economics**

**hitherto Member of the Supervisory Board**  
**of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Cirriculum vitae:** 1999 – 2001 Ministry of Treasury, Finance Department, consultant; 1999 – 2003 Przedsiębiorstwo Budowy Maszyn Drogowych „MADRO” S.A. in Wrocław, Member of Supervisory Board; 2000 Fabryka Maszyn i Urządzeń „TAGOR” S.A. in Tarnowskie Góry, Deputy Chairwoman of Supervisory Board; 2006 – 2008 Management Accounting Consulting Sp. z o.o., lecturer in the project "Controlling and management information – irrevocable staff qualifications of competitive enterprises"; 2006 – 2007 Polski Holding Farmaceutyczny S.A., Member of Supervisory Board; 2007 – 2010 Przedsiębiorstwo Hotelarskie Kujawy-Zajazd Polski Sp. z o.o. in Włocławek, Deputy Chairwoman of Supervisory Board; 2008 – 2013 Bank BPH S.A. (GE Capital Group), Member of Supervisory Board, Member of Audit Committee, Member of Investment Committee (2011 – 2013); 2013 – 2015 Ministry of Finance, Undersecretary of State (Deputy Minister): supervision of accounting and audits, financial market regulations, public debt management among others, supervision of Accounting Standards Committee, Chairwoman of Audit Oversight Commission, Chairwoman of Export Insurance Policy Committee (June 2014 – December 2015); 2014 – 2015 Bank Gospodarstwa Krajowego, Member of Supervisory Board, Member of Remuneration Committee; 1998 SGH Warsaw School of Economics, Collegium of Business Administration, Value Management Institute, Assistant Professor (since July 2006): Head of Axiology and Value Measurement Unit (since October 2016 – present), Deputy Dean of Master Studies (2012 – 2016), Head of Postgraduate Study for Financial Advisors (since November 2007 – present), Member of the Scientific Council of Collegium (1999 – 2002, 2005 – 2012).

**Justification:** Mrs. Dorota Podedworna- Tarnowska has impressive professional experience related to the supervision of capital companies. Her core and ethical qualifications guarantee that she will adequately protect the interests of all shareholders. In addition, Mrs. Dorota Podedworna- Tarnowska has time which allows for the proper performance of the duties of a Supervisory Board member. Pursuant to her statement, Mrs. Dorota Podedworna- Tarnowska has no actual or significant relationship with a shareholder or shareholders of Dom

Development S.A., with shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mrs. Dorota Podedworna- Tarnowska satisfies the criteria of “independence” required for membership of the Supervisory Board. In view of her previous background and professional experience, I express my firm belief that Mrs. Dorota Podedworna- Tarnowska is an exceptional candidate for member of the Supervisory Board of Dom Development S.A.

**Marek Moczulski – hitherto Vice-Chairman of the Supervisory Board  
of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

1989 – 1992 Teaching assistant, PhD student Catholic University of Lublin, 06 1992 – 07 199  
Price Waterhouse Sp. z o.o., assistant and subsequently senior assistant in audit department, 07  
1994 – 02 1998 Finance controller, then Finance Manager and finally Member of the  
Management Board of Shell Gas Polska, Shell Group of Companies, 02 1998 – 11 1998 CFO  
and Vice President of the Management Board of JTT Computer S.A., 09 1998 – 12 1998  
Supervisory Board Member of JTT Computer S.A., 12 1998 – 07 2001 Co-founder and  
Supervisory Board Member of MCI Management, 11 1998–04 2003 Agros Group of  
Companies, Pernod Ricard Group, initially CFO of Agros Holding S.A., since 1999 the  
Management Board Member, 2000 – 04 2003 CEO and President of the Management Board of  
Agros Fortuna Sp. z o.o., 01 2005 – 06 2007 An independent Member of Supervisory Board of  
BGŻ Bank (Rabobank Group), 10 2003 – 03 2009 CEO and President of the Management  
Board of ZPC Mieszko S.A., from 08.2009 – present An independent consultant in the scope  
of business strategy, investment advisory, and business processes improvement, 03 2011 –  
present Chairman of the Supervisory Board of Prosperidad sp. z o.o., 06 2013 – 04 2014 the  
Chairman of the Supervisory Board of Bakalland S.A., 04 2014 – present President and Chief  
Executive Officer of Bakalland S.A.

**Justification of the candidature:**

In view of previously performed functions, Mr. Marek Moczulski has a great knowledge and professional experience in scope of the supervision of capital companies. He performed the function of a member of the Supervisory Board of Dom Development S.A. from 2011, and so knows perfectly the current situation and the realities of the Company. His essential and ethical qualifications guarantee that he will adequately protect the interests of all shareholders. Moreover, Mr. Marek Moczulski has the necessary time to properly perform the duties of the Supervisory Board member. Pursuant to his statement, Mr. Marek Moczulski has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. According to the best of my knowledge, Mr. Marek Moczulski satisfies the criteria of “independence” required from a member of the Supervisory Board. In view of the foregoing, in my opinion, Mr. Marek Moczulski is a very good candidate for a member of the Supervisory Board of Dom Development S.A.

**Krzysztof Grzyliński – hitherto Member of the Supervisory Board**

**of the Company of Dom Development S.A. with its registered seat in Warsaw**

**Curriculum vitae:**

From 1982 – 1985 Resident, Registrar at Wojewódzki Bródnowski Hospital, specialization in anesthesiology and intensive therapy, 1985 – 1988 Senior Registrar at National Institute of Cardiology, specialization in cardiac anesthesiology, 1989 – 1994 Deputy CEO, Vice President of the Management Board of Inter – Spes, Polish–Finnish Joint Venture Company, 1994 – 1997 Marketing & Sales Manager at Polisa – Życie S.A., Direct Life Insurance Company, 1998 - present Managing Director and President of the Management Board of GenRe Warsaw Sp. z o.o., A Berkshire Hathaway Company, 1998 – present President of the Management Board of the Polish Association of Insurance Medicine, 2001 – present President of the Management Board of Central Eastern Europe Committee for Life Disability and Health Assurance Medicine

**Justification of the candidature:**

Mr. Krzysztof Grzyliński has performed the function of member of the Supervisory Board of Dom Development S.A. from 2011 and thus has a vast knowledge about the Company itself, as

well as the market in which it operates. He also has impressive business experience related to performance of managing and supervisory functions. Pursuant to his statement, Mr. Krzysztof Grzyliński has no actual and significant relationship, with a shareholder or shareholders of Dom Development S.A. having shares representing at least 5% of the total number of votes at the General Shareholders Meeting of Dom Development S.A. In accordance with the best of my knowledge, he satisfies the criteria of “independence” required from a member of the Supervisory Board. Mr. Krzysztof Grzyliński has time which allows for proper performance of the duties of the Supervisory Board member. As a result, Mr. Krzysztof Grzyliński will be able to use his knowledge and personal commitment for the benefit of shareholders and the Company.