

The Management Board of the Company Dom Development S.A. with its registered seat in Warsaw informs hereby about the amendments to the wording of point 3.2.8. of the Company's Statute:

The previous wording:

*“3.2.8. The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,514,950 (in words: one million, five hundred and fourteen thousand, nine hundred and fifty Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the statute made by virtue of resolution of the general meeting No. 23 dated 28 May 2015 is entered in the register of business entities.”*

has been replaced with:

*“3.2.8. The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,500,000 (in words: one million five hundred thousand Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the Statute made by virtue of resolution of the General Meeting No. 22 dated 25 May 2017 is entered in the register of business entities.”*

The above amendments of the Statute shall become effective upon registration in the register of business entities of the National Court Register.