

Current Report No. **11/2019**

Report Date:

9 April 2019, 5:14PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding the proposal of the Management Board concerning a draft resolution on the adoption of Management Share Options Programme V and a draft resolution on an amendment of the Statute in respect of the Management Board's power to increase the share capital within the authorised capital

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter the "Company") announces that on 9 April 2019, the Supervisory Board of the Company adopted a resolution No. 05/04/19 on consideration and statement of opinion on the proposals of the Management Board regarding the draft resolutions to be adopted by the General Shareholders Meeting.

Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion among others on the draft resolution concerning the adoption of Management Option Programme V for Member of the Management Board, Mr Mikołaj Konopka and on a draft resolution concerning an amendment of the Statute in respect of the Management Board's power to increase the share capital within the authorised capital and recommends that the General Shareholders Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed by the Company's Management Board in the draft resolutions.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board