

Current Report No. **25/2020**

Report Date:

4 August 2020, 3:40 PM

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 VI

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 4 August 2020, the Supervisory Board of the Company adopted a resolution No. 06/08/20 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 VI for Marcin Drobek, the Management Board Consultant – Director for Investment Realization, regarding 150,000 Shares of Dom Development S.A. (of which the Management Board of the Company informed in the current report np. 23/2020 of 4 August 2020) 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