

Current Report No.10/2017

Report Date:

21 March 2017, 11:52 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Determination of the entity authorised to audit financial statements

Legal basis:

Article 56, section 1.2 of the Public Offering Act – current and interim reports

The Report:

Pursuant to point 7.12.3 of the Statute of Dom Development S.A., on the basis of the recommendation issued by the Audit Committee of Dom Development S.A. stated in Resolution No 02/03/17 dated 3 March 2017, the Supervisory Board of Dom Development S.A. with its registered seat in Warsaw, hereby appoints Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. with its registered seat in Warsaw, entered into the list of the entities authorized to audit the financial statements under no. 130, to audit Dom Development S.A.'s financial statements for the year ended on 31 December 2017 and Dom Development S.A. Capital Group's consolidated financial statements for the year ended on 31 December 2017, and to review Dom Development S.A.'s condensed financial statements for the period of 6 months ended on 30 June 2017 and Dom Development S.A. Capital Group's condensed consolidated financial statements for the period of 6 months ended on 30 June 2017.

The agreement with Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. shall be executed for a term required to conduct the review and the audit of the above-mentioned financial statements.

The Company has previously used the services of Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. (previously Ernst & Young Audit Sp. z o.o.) for the audit of the financial statements of the Company and the consolidated financial statements of the Group of Dom Development S.A. for the financial year 2010, for the financial year 2011, for the financial year 2012, for the financial year 2013, for the financial year 2014, for the financial year 2015 and for the financial year 2016, the review of the abridged financial statements of the Company and the abridged consolidated financial statements of the Group of Dom Development S.A. for the six months ended 30 June 2010, for the six months ended 30 June 2011, for the six months ended 30 June 2012, for the six months ended 30 June 2013, for the six months ended 30 June 2014, for the six months ended 30 June 2015, and for the six months ended 30 June 2016, and for the purposes of various training.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board