

Current Report No. **12/2019**

Report Date: **18 April 2019, 2:31 PM**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Announcement on the convening of the Ordinary General Meeting of Shareholders of Dom Development S.A. on 30 May 2019

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim reports

The Report:

The Management Board of Dom Development S.A., acting pursuant to §19.1 section 1 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under laws of a non-member state (Journal of Laws 2018, item 757), provides the information set in the announcement of the Ordinary General Shareholders Meeting of Dom Development S.A. as an appendix to this report.

Appendix:

- Announcement of the Ordinary General Shareholders Meeting of Dom Development S.A. on 30 May 2019

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski - Commercial Proxy