

Current Report No. 13/2019

Report Date:

18 April 2019, 2:34 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Draft resolutions proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 30 May 2019

Legal basis:

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

The Report:

Pursuant to § 19.1.2 of the Minister of Finance Decree of 29 March 2018 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2018, item 757), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions together with the appendix proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 30 May 2019 and justifications of the candidature for the members of the Supervisory Board of Dom Development S.A.

Appendices:

- Draft Resolutions of the Ordinary General Shareholders Meeting 30.05.2019
- Appendix to draft Resolution of the Ordinary General Shareholders Meeting no. 27
- Justifications of the candidature for the members of the Supervisory Board of Dom Development S.A.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski - Commercial Proxy