

**Current Report No. 17/2017**

Report Date:

**19 April 2017, 1:07 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 25 May 2017**

Legal basis:

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

**The Report:**

Pursuant to § 38.1.3 of the Minister of Finance Decree of 19 February 2009 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. 2014, item 133, as amended), 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 Spółka Akcyjna on 25 May 2017.

**Appendices:**

- Draft Resolutions of the Ordinary General Shareholders Meeting 25.05.2017
- Appendix to draft Resolution of the Ordinary General Shareholders Meeting no. 22

**Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board