

Current Report No. 18/2021K

Report Date:

10 May 2021, 1:25 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Correction of the current report no. 18/2021 of 26 April 2021

Legal basis:

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

The Report:

In addition to the current report no. 18/2021 of 26 April 2021 including the wording of the draft resolutions proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 27 May 2021, the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the Supervisory Board report on 2019-2020 remuneration for members of Dom Development S.A. Management Board and Supervisory Board and the Independent auditor's report on the assurance engagement concerning the assessment of the Remuneration Report, as the attachments to this report.

Appendices:

- Supervisory Board report on 2019-2020 remuneration for members of Dom Development S.A. Management Board and Supervisory Board
- Independent auditor's report on the assurance engagement concerning the assessment of the Remuneration Report

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board