

Current Report No. 18/2018

Report Date:

10 April 2018; 3:36 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of a Management Board Member

Legal basis:

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

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ("**the Company**"), hereby informs that today, i.e. on 10 April 2018, the Company's Supervisory Board has appointed from 10 April 2018 Mr. Mikołaj Konopka as a Member of the Management Board of Dom Development S.A. with its registered seat in Warsaw for a joint three year term, the beginning of which the Company informed in current report no. 24/2016 dated 2 June 2016.

The Management Board of the Company hereby attaches the curriculum vitae of the appointed Management Board Member and represents that Mr Konopka does not perform any activities other than for Dom Development S.A. Capital Group and does not participate in any competing company as a partner in a civil law company, a partnership or as a member of any authorities in an equity company, and does not participate in any competitive legal person as a member of its authorities; Mr Konopka is also not registered in the Register of Insolvent Debtors maintained on the basis of the National Court Register Act.

Schedule:

Curriculum vitae of Mr Mikołaj Konopka

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board