

Current report No. **19/2016**

Report date:

**30 May 2016**

Abbreviated name of the Issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Admission and introduction of U series and V series ordinary bearer shares to Stock Exchange trading**

Legal basis:

**Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions**

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw announces, acting pursuant to § 34 par. 1 item 2) of the Regulation by the Minister of Finance dated 19 February 2009 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2014, item 133), that on 30 May 2016 it was advised of the Resolution of the Management Board of the Warsaw Stock Exchange No. 530/2016 dated 27 May 2016, under which the following ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 each have been admitted to stock exchange trading in the main market:

1. 10,320 (ten thousand three hundred and twenty) U series shares,
2. 1,000 (one thousand) V series shares.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said U and V series shares of Dom Development S.A. to Stock Exchange trading in the main market under the standard procedure as of 1 June 2016, provided that these shares are registered with the National Depository of Securities on 1 June 2016 and assigned the “PLDMDVL00012” code.

**Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board