

**Current Report No. 19/2018**

Report Date:

**10 April 2018; 3:39 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resignation of the Supervisory 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 (hereinafter the "Company"), informs that, pursuant to §5.1.21) and §27 of the Regulation dated 19 February 2009 regarding current and interim reports published by issuers of securities and the terms of finding as equivalent the information required under the laws of non-member states (Journal of Laws 2014, item 133, as amended), on 10 April 2018, Mr Włodzimierz Bogucki submitted his resignation from the Company's Supervisory Board. The resignation shall come into effect as of the date of the next Ordinary General Meeting.

The reason for the resignation is the fact that Mr Włodzimierz Bogucki has been a Member of the Supervisory Board for almost 12 years and as of September 2018 he will no longer satisfy one of the criteria of independent Member of the Supervisory Board of Dom Development S.A. as provided in the Art. 129.3.8) of the Act on Statutory Auditors, Audit Companies and Public Supervision dated 11 May 2017 and in section 7.7.8 of the Company Statute.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board