

Current report No. **19/2020**

Report date:

**26 May 2020, 4:12 PM**

Abbreviated name of the Issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Admission and introduction of AA series and AB series ordinary bearer shares to Stock Exchange trading**

Legal basis:

**Art. 56.1 item 2 of the Public Offering Act – current and interim submissions**

**Report content:**

Acting pursuant to § 17.1.2 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim submissions published by issuers of securities and the terms of regarding information required by the laws of a non-member state as equivalent (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered office in Warsaw announces, that on 26 May 2020, the 100,000 (one hundred thousand) AA series ordinary bearer shares and the 50,000 (fifty thousand) AB series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 (one Polish zloty) each have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 384/2020 dated 26 May 2020.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said AA series and AB series shares of Dom Development S.A. to Stock Exchange trading in the main market as of 28 May 2020, provided that these shares are registered with the National Depository of Securities on 28 May 2020 and assigned the “PLDMDVL00012” code.

**Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy