

Current Report No. **20/2018**

Report Date: **27 April 2018, 9:18 AM**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Announcement on the convening of the Ordinary General Meeting of Shareholders of Dom Development S.A. on 7 June 2018

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim reports

The Report:

The Management Board of Dom Development S.A., acting pursuant to §38.1 section 1 of the Regulation of the Minister of Finance dated 19 February 2009 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under laws of a non-member state (Journal of Laws 2014, item 133, as amended), provides the information set in the announcement of the Ordinary General Shareholders Meeting of Dom Development S.A. as an appendix to this report.

Appendix:

- Announcement of the Ordinary General Shareholders Meeting of Dom Development S.A. on 7 June 2018

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board