

Current report no. 20/2020

Report date:

27 May 2020, 4:17 PM

Abbreviated name of the Issuer

DOM DEVELOPMENT S.A.

Subject:

Message from the National Depository for Securities (KDPW S.A) regarding the registration of series AA and series AB shares

Legal basis:

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

Report content:

Pursuant to § 17 par. 1 item 3) of the Regulation by the Minister of Finance dated 29 March 2018 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 2018 item 757, as amended), the Management Board of Dom Development Spółka Akcyjna with registered office in Warsaw (the “Company”) announces that it received a message from the Operations Department of the National Depository for Securities dated 27 May 2020 stating that 150 000 series ordinary bearer shares, including 100 000 series AA shares and 50 000 series AB shares, of the Company will be registered under code PLDMDVL00012 by the National Depository on 28 May 2020.

Accordingly, 25 218 422 ordinary bearer shares of Dom Development S.A. will be registered under the PLDMDVL00012 as of 28 May 2020.

Signatures of the persons representing the Company

Janusz Zalewski, Vice President of the Management Board

Dariusz Gołębiowski, Commercial Proxy