

Current Report No. **21/2017**

Report Date: **25 May 2017, 3:58 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Adoption by the General Meeting of Shareholders of a resolution on authorization of the Supervisory Board to accept the Management Share Options Programme IV**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

### **The Report:**

With reference to the report no. 11/2017 and no. 15/2017, the Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”) announces that on 25 May 2017 the Ordinary Shareholders Meeting adopted a resolution on authorization of the Supervisory Board of the Company to accept the Provisions of the Management Share Options Programme IV for the Vice President of the Management Board and Chief Operations Officer, regarding 500,000 Shares of Dom Development S.A. and on authorization of the Management Board and the Supervisory Board of the Company to implement the Management Share Options Programme IV for the Vice President of the Management Board and Chief Operations Officer, regarding 500,000 Shares of Dom Development S.A.

According to the above-mentioned resolution, the Ordinary Shareholders Meeting authorized the Supervisory Board of the Company to accept, at its discretion, the Provisions of the Management Share Options Programme IV for Mrs Małgorzata Kolarska, the Vice President of the Management Board and Chief Operations Officer, regarding 500,000 Shares of Dom Development S.A., specifying in particular the rules and terms of the granting and exercising of the option, provided that:

- a. the granting of options shall occur on one occasion, but the implementation of options shall be limited to not more than 100,000 shares in any 12-month period, and the options which will not be unused may be executed at a later date, but no later than 31 December 2027.
- b. the price at which shares may be acquired by exercising the option is PLN 35 (in words: thirty five Polish zloty) per share.

Additionally, the Ordinary Shareholders Meeting authorized the Management Board and the Supervisory Board of the Company to implement the above-mentioned Management Share Options Programme IV for the Vice President of the Management Board.

### **Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board