

Current Report No. 21/2018

Report Date:

27 April 2018, 9:19 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Draft resolutions proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 7 June 2018

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

Pursuant to § 38.1.3 of the Minister of Finance Decree of 19 February 2009 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2014, item 133, as amended), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 7 June 2018.

Appendix:

- Draft Resolutions of the Ordinary General Shareholders Meeting 7.06.2018

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board