

Current Report No. **21/2019**

Report Date: **30 May 2019, 5:33 PM**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the General Meeting of Shareholders of a resolution on the adoption of the Management Share Options Programme V

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

With reference to the report no. 9/2019 and no. 11/2019, the Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”) announces that on 30 May 2019 the Ordinary Shareholders Meeting adopted resolutions: on the adoption of the Management Share Options Programme V for Mr Mikołaj Konopka, Member of the Management Board, regarding 250,000 Shares of Dom Development S.A. (the “Programme V”) and concerning on amendment of the Statutes in respect of the Management Board's power to increase the share capital within the authorised capital.

According to the above-mentioned resolution on the adoption of the Programme V, Mr Mikołaj Konopka will receive options authorising him to subscribe for 250,000 shares of Dom Development S.A. for the price of PLN 50.00 (in words: fifty Polish zlotys) per share. The exercise of these options will be limited to 50,000 shares in any period of consecutive 12 months, and the non-exercised options may be exercised at a later time, however not later than by 31 December 2029.

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.

In order to facilitate the Company to perform its obligations under i.a. the Programme V, the Shareholders Meeting authorized the Management Board to increase the share capital within the limits of the authorised and unissued capital for the period of three (3) years.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board