

Current Report No. **24/2017**

Report Date:

29 May 2017, 4:54 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

List of shareholders who had at least 5% of the overall number of votes at the Ordinary Shareholders Meeting of Dom Development S.A. dated 25 May June 2017

Legal basis:

Article 70, section 3 of the Public Offering Act – Shareholders Meeting – shareholders with more than 5% of votes

The Report:

Pursuant to Article 70.3 of the Public Offering Act, dated 29 July 2005 (Journal of Laws 2016, item 1639 as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw hereby publishes the list of shareholders who had the right to exercise at least 5% of votes at the Ordinary Shareholders Meeting of Dom Development S.A. which was held on 25 May 2017.

Shareholder: Dom Development B.V.

Number of owned shares at the GSM: 14,726,172 (in words: fourteen million, seven hundred and twenty six thousand, one hundred and seventy two)

Number of votes attached to the owned shares at the GSM: 14,726,172 (in words: fourteen million, seven hundred and twenty six thousand, one hundred and seventy two)

Percentage share in the number of votes at the GSM: 70.35 %

Percentage share in the overall number of votes: 59.22 %

Shareholder: Aviva OFE BZ WBK – Aviva Open Pension Fund

Number of owned shares at the GSM: 1,775,000 (in words: one million, seven hundred and seventy-five thousand)

Number of votes attached to the owned shares at the GSM: 1,775,000 (in words: one million, seven hundred and seventy-five thousand)

Percentage share in the number of votes at the GSM: 8.48 %

Percentage share in the overall number of votes: 7.14 %

Shareholder: Jarosław Szanajca

Number of owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty four thousand and fifty)

Number of votes attached to the owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty four thousand and fifty)

Percentage share in the number of votes at the GSM: 6.95 %

Percentage share in the overall number of votes: 5.85 %

Shareholder: Grzegorz Kiełpsz

Number of owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Number of votes attached to the owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Percentage share in the number of votes at the GSM: 6.12 %

Percentage share in the overall number of votes: 5.15 %

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board