

Current report No. **24/2018**

Report date:

17 May 2018, 1:25 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Admission and introduction of Y series ordinary bearer shares to Stock Exchange trading

Legal basis:

Art. 56.1 item 2 of the Public Offering Act – current and interim submissions

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw announces, that on 17 May 2018, the 100,000 (one hundred thousand) Y series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 (one Polish zloty) each have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 478/2018 dated 17 May 2018.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said Y series shares of Dom Development S.A. to Stock Exchange trading in the main market as of 21 May 2018, provided that these shares are registered with the National Depository of Securities on 21 May 2018 and assigned the “PLDMDVL00012” code.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska - Vice President of the Management Board