

Current Report No. 27/2020

Report Date:

5 August 2020, 3:05 PM

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 31 August 2020

Legal basis:

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

The Report:

Pursuant to § 19.1.2 of the Minister of Finance Decree of 29 March 2018 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. 2018, item 757), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions together with the appendix proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 31 August 2020.

Appendices:

- Draft Resolutions of the Ordinary General Shareholders Meeting 31.08.2020
- Appendix to draft Resolution of the OGSM no. 22 – Remuneration Policy for Dom Development S.A. Management Board and Supervisory Board Members

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Janusz Zalewski – Vice President of the Management Board