

Current Report **No. 2/2016**

Report Date:

**26 January 2016**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resolutions adopted by the Extraordinary Shareholders Meeting of Dom Development S.A. on 26 January 2016**

Legal basis:

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

**The Report:**

Pursuant to § 38.1.7 of the Minister of Finance's 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 (Journal of Laws 2014, item 133), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby presents the wording of the resolutions adopted by the Extraordinary Shareholders Meeting of the Company on 26 January 2016 with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes "for", votes "against" and votes "abstaining".

**Schedule:**

[Resolutions of the Extraordinary General Shareholders Meeting 26.01.2016](#)

**Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board