

Current Report No. **30/2020**

Report Date: **31 August 2020, 3:00 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 VI

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

With reference to the report no. 23/2020 and no. 25/2020, the Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”) announces that on 31 August 2020 the Ordinary Shareholders Meeting adopted resolution on the adoption of the Management Option Programme VI for Marcin Drobek, the Management Board Consultant – Director for Investment Realization (hereinafter “Programme VI”).

According to the above-mentioned resolution on the adoption of the Programme VI, Mr Marcin Drobek will receive options authorising him to subscribe for 150,000 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 30,000 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 2030.

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 VI.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board