

Current Report No. 31/2017

Report Date:

20 July 2017, 3:54 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Information about transaction on Issuer's shares received under art. 19 of MAR

Legal basis:

Article 19.3 of the Market Abuse Regulation – information about transactions conducted by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") hereby informs that on 20 July 2017 the Company received a transaction notification on the Company's shares pursuant to art. 19.1 of MAR, from Mrs. Małgorzata Kolarska, Vice President of the Company's Management Board. The translation of the full content of the notification is attached to this report.

Schedule:

Notification of transaction conducted by Małgorzata Kolarska on 19 July 2017 – English translation

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Janusz Stolarczyk – Member of the Management Board