

Current Report No. 31/2020K

Report Date:

1 September 2020, 4:18 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 31 August 2020 – report correction

Legal basis:

Article 56.1(2) of the Public Offering Act - current and interim reports

The Report:

Due to incorrect presentation of voting results on Resolution No. 22 of the Ordinary General Shareholders Meeting of Dom Development S.A. which was held on 31 August 2020, wherein figures concerning the number of valid votes and votes for were swapped, the Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”), hereby presents the wording of the resolutions adopted by the Ordinary Shareholders Meeting of the Company on 31 August 2020, with the specification, 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”.

The correction refers only to voting results concerning Resolution No. 22 on the adoption of the “Remuneration Policy for Dom Development S.A. Management Board and Supervisory Board Members”.

Original wording:

“The aforementioned resolution was adopted by an open vote of 19,754,362 shares from which valid votes were cast, said shares constituting 78.33% of the share capital. Of the 17,758,727 valid votes cast, 19,754,362 were for, 400,635 were against and 1,595,000 abstained.”

Corrected wording:

“The aforementioned resolution was adopted by an open vote of 19,754,362 shares from which valid votes were cast, said shares constituting 78.33% of the share capital. Of the 19,754,362 valid votes cast, 17,758,727 were for, 400,635 were against and 1,595,000 abstained.”

Schedules:

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

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy