

Current Report No. **31/2020**

Report Date:

31 August 2020, 5:26 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

List of shareholders who had at least 5% of the overall number of votes at the Ordinary Shareholders Meeting of Dom Development S.A. dated 31 August 2020

Legal basis:

Article 70, section 3 of the Public Offering Act – Shareholders Meeting – shareholders with more than 5% of votes

The Report:

Pursuant to Article 70.3 of the Public Offering Act, dated 29 July 2005 (Journal of Laws of 2019, item 623), the Management Board of Dom Development S.A. with its registered seat in Warsaw hereby publishes the list of shareholders who had the right to exercise at least 5% of votes at the Ordinary Shareholders Meeting of Dom Development S.A. which was held on 31 August 2020.

Shareholder: Groupe Belleforêt S.à r.l. with its corporated seat in Luxembourg

Number of owned shares at the GSM: 14,155,941 (in words: fourteen million, one hundred and fifty-five thousand, nine hundred and forty-one)

Number of votes attached to the owned shares at the GSM: 14,155,941 (in words: fourteen million, one hundred and fifty-five thousand, nine hundred and forty-one)

Percentage share in the number of votes at the GSM: 71.66%

Percentage share in the overall number of votes: 56.13%

Shareholder: Aviva OFE Santander – Aviva Open Pension Fund

Number of owned shares at the GSM: 1,595,000 (in words: one million, five hundred and ninety-five thousand)

Number of votes attached to the owned shares at the GSM: 1,595,000 (in words: one million, five hundred and ninety-five thousand)

Percentage share in the number of votes at the GSM: 8.07%

Percentage share in the overall number of votes: 6.32%

Shareholder: Jarosław Szanajca

Number of owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty-four thousand and fifty)

Number of votes attached to the owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty-four thousand and fifty)

Percentage share in the number of votes at the GSM: 7.36%

Percentage share in the overall number of votes: 5.77%

Shareholder: Grzegorz Kiełpsz

Number of owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Number of votes attached to the owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Percentage share in the number of votes at the GSM: 6.48%

Percentage share in the overall number of votes: 5.08%

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Janusz Zalewski – Vice President of the Management Board