

**Current Report No. 34/2015**

Report Date:

**17 December 2015**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Draft resolutions proposed to be adopted by the Extraordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 26 January 2016**

Legal basis:

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

**The Report:**

Pursuant to § 38.1.3 of the Minister of Finance 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 Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions proposed to be adopted by the Extraordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 26 January 2016.

**Appendix:**

- Draft 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