

Current Report No. **3/2016**

Report Date:

26 January 2016

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 Extraordinary Shareholders Meeting of Dom Development S.A. dated 26 January 2016

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 2013, item 1382), 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 Extraordinary Shareholders Meeting of Dom Development S.A. which was held on 26 January 2016.

Shareholder: Dom Development B.V.

Number of owned shares at the GSM: 14,726,172 (say: fourteen million, seven hundred and twenty six thousand, one hundred and seventy two)

Number of votes attached to the owned shares at the GSM: 14,726,172 (say: fourteen million, seven hundred and twenty six thousand, one hundred and seventy two)

Percentage share in the number of votes at the GSM: 76.23 %

Percentage share in the overall number of votes: 59.45 %

Shareholder: Aviva OFE BZ WBK – Aviva Open Pension Fund

Number of owned shares at the GSM: 1,691,613 (say: one million, six hundred and ninety-one thousand, six hundred thirteen)

Number of votes attached to the owned shares at the GSM: 1,691,613 (say: one million, six hundred and ninety-one thousand, six hundred thirteen)

Percentage share in the number of votes at the GSM: 8.76 %

Percentage share in the overall number of votes: 6.83 %

Shareholder: Grzegorz Kiełpsz

Number of owned shares at the GSM: 1.280.750 (say: 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 (say: one million, two hundred and eighty thousand, seven hundred and fifty)

Percentage share in the number of votes at the GSM: 6.63 %

Percentage share in the overall number of votes: 5.17 %

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board