

Current Report No. **3/2019**

Report Date:

24 January 2019, 3:35 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resolution of the Management Board regarding the increase of the share capital through the issuance of 100,000 Z series shares within the scope of the authorised capital, and full and complete waiver of the pre-emptive rights of the existing shareholders

Legal basis:

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

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) hereby informs that on 24 January 2019 it adopted resolution No. 03/01/19 on increasing the share capital by issuing shares of series Z within the scope of the authorised capital and depriving existing shareholders of their pre-emptive rights in whole (the Company has informed about receiving the notice of the intention to exercise the right to subscribe for 100,000 shares in the Company, from Mrs. Małgorzata Kolarska in the current report no. 2/2019 dated 14 January 2019).

The full text of the above-mentioned resolution is attached to this report.

Appendix:

Resolution No 03/01/19 of the Management Board of Dom Development S.A. with its registered seat in Warsaw dated 24 January, 2019 on increasing the share capital by issuing shares of series Z within the authorised capital and the depriving of shareholders of their pre-emptive rights in whole.

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Janusz Zalewski – Vice President of the Management Board