

Current Report No. 40/2016

Report Date:

7 December 2016, 1:39 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Information about transaction on Issuer's shares received under art. 19 of MAR

Legal basis:

Article 19.3 of the Market Abuse Regulation – information about transactions conducted by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") hereby informs that on 7 December 2016 the Company received a transaction notification pursuant to art. 19.1 of MAR from Mr. Janusz Zalewski, Vice President of the Company's Management Board.

The translation of the full content of the notification is attached to this report.

MAR - Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (Journal of Laws EU L 173 from 12.06.2014)

Schedule:

Notification of transaction made by Mr Janusz Zalewski on 7 December 2016 – English translation

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board