

Current Report No. **44/2017**

Report Date:

**1 December 2017, 3:46 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Determination of the entity authorised to audit financial statements**

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"), informs that, pursuant to §5.1.19) and §25 of the Regulation dated 19 February 2009 regarding current and interim reports published by issuers of securities and the terms of finding as equivalent the information required under the laws of non-member states (Journal of Laws 2014, item 133 as amended), on 1 December 2017, in compliance with the authorisation granted in section 7.12.3 of the Statute of the Company and in accordance with the prevailing laws and professional standards, based on the recommendation of the Audit Committee of the Company provided in the resolution 01/11/17 dated 30 November 2017, the Supervisory Board of the Company determined that PricewaterhouseCoopers sp. z o.o. with its registered seat in Warsaw will audit the financial statements of Dom Development S.A. for the year ended on 31 December 2018 and on 31 December 2019 and Dom Development S.A. Capital Group's consolidated financial statements for the year ended on 31 December 2018 and on 31 December 2019 and review Dom Development S.A.'s condensed financial statements for the period of 6 months ended on 30 June 2018 and 30 June 2019 and Dom Development S.A. Capital Group's condensed consolidated financial statements for the period of 6 months ended on 30 June 2018 and 30 June 2019.

PricewaterhouseCoopers sp. z o.o. with its registered seat in Warsaw, Street Al. Armii Ludowej 14, is entered in the list of entities authorised to audit financial statements under No. 144.

The agreement with PricewaterhouseCoopers sp. z o.o. with its registered seat in Warsaw shall be executed for a term required to conduct the review and the audit of the above-mentioned financial statements.

The company has previously used the services of PricewaterhouseCoopers sp. z.o.o with its registered seat in Warsaw, for training courses in the years 2002 and 2011, and related companies of PricewaterhouseCoopers sp. z o.o. with its registered seat in Warsaw in the field of training in 2013 and 2014 and in the field of legal counseling in the years 2012-2015.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board