

Current Report No. **5/2021**

Report Date:

**25 January 2021, 1:46 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Transactions information on Issuer's shares obtained pursuant to art. 19 Market Abuse Regulation**

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 25 January 2021 the Company received notifications regarding:

- exercise of the Company's share options by execution of rights of subscription warrants – 100,000 shares subscription made by Małgorzata Kolarska, Vice President of the Management Board, and
- exercise of the Company's share options by execution of rights of subscription warrants – 50,000 shares subscription made by Mikołaj Konopka, Member of the Management Board.

The full content of the notifications is attached to this report.

**Appendix:**

Notification of transaction made by Mrs. Małgorzata Kolarska on 22 January 2021 – Polish version

Notification of transaction made by Mr Mikołaj Konopka on 22 January 2021 – Polish version

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Dariusz Gołębiewski – Commercial proxy