

Current Report No. **8/2020**

Report Date:

21 January 2020, 3:15 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 AA series shares and 50,000 AB 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 21 January 2020 it adopted resolution No. 03/01/20 on increasing the share capital by issuing shares of series AA and of series AB 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 in total 150,000 shares in the Company, from Mrs. Małgorzata Kolarska and Mr. Mikołaj Konopka in the current report no. 4/2020 dated 16 January 2020).

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

Appendix:

Resolution No 03/01/20 of the Management Board of Dom Development S.A. with its registered seat in Warsaw dated 21 January, 2020 on increasing the share capital by issuing shares of series AA and of series AB within the authorised capital and the depriving of shareholders of their pre-emptive rights in whole.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiowski – Commercial Proxy