

Current Report No. **9/2019**

Report Date:

**8 April 2019, 4:35 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**The Proposal of the Management Board to include in the agenda of the General Meeting of Shareholders a resolution on the adoption of Management Share Options Programme V**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

### **The Report:**

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter the “Company”) announces that on 8 April 2019 a resolution was adopted concerning the inclusion on the agenda for the General Meeting of Shareholders of a matter concerning the passing of a resolution on the adoption of Management Option Programme V for Member of the Management Board of the Company, Mr Mikołaj Konopka (hereinafter “Programme V”) and concerning a decision to amend the Statutes in respect of the Management Board’s power to increase the share capital within the authorised capital.

In accordance with the terms of proposed Program V, Mr Mikołaj Konopka would receive options authorising him to subscribe for 250,000 shares of Dom Development S.A. for the price of PLN 50.00 (in words: fifty Polish zlotys) per share. The exercise of these options will be limited to 50,000 shares in any period of consecutive 12 months, and the non-exercised options may be exercised at a later time, however not later than by 31 December 2029.

The proposed adoption of Programme V is related to the increasing scale and territorial range of business operations of the Company and to the strong increase of weightiness of the Tri-City market in Dom Development S.A. Capital Group’s operations and the key role of the areas within the scope of duties of Mr. Mikołaj Konopka, where this scope of duties includes inter alia purchase of land and development of projects in Tri-City. The pool of options to be exercised under Programme V will be divided into 5 tranches at 12-month intervals. This is to establish a link between the ongoing operational activities and a long-term development of the Company and Dom Development S.A. Capital Group and increase in the value for the shareholders.

For Programme V to be implemented, it is required to have its specific terms accepted by the Supervisory Board of the Company based on the authorisation granted by the General Meeting of Shareholders in a resolution.

### **Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiowski – Commercial Proxy