

Current Report No **14 /2017**

Report Date:

4 April 2017, 4:07 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding dividend payment

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 seat in Warsaw (the “**Company**”) informs that, on 4 April 2017, the Supervisory Board of the Company adopted a resolution No. 08/04/17 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2016 of which the Company advised in the current report No. 6/2017 of 28 February 2017.

Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot part of Dom Development S.A.’s net profit for 2016 in the amount of PLN **125,585,531.10** (in words: one hundred and twenty-five million, five hundred and eighty-five thousand, five hundred and thirty-one Polish zloty and ten groszes), i.e. PLN **5.05** (in words: five Polish zloty and five groszes) per share, to pay the Dom Development S.A. shareholders a cash dividend and the remaining part of Dom Development S.A.’s net profit for 2016 in the amount of PLN **2,155,024.36** (in words: two million, one hundred and fifty-five thousand, twenty four Polish zloty and thirty-six groszes) be allotted to increase the reserve capital of Dom Development S.A., and that the dividend day shall be on **26 June 2017** and the day of payment of the dividend shall be on **4 July 2017**.

The Supervisory Board recommends that the Company’s General Meeting of Shareholders approves the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2016 and the setting of the dividend day and the date of payment of dividends with the wording as proposed by the Company’s Management Board.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board