

Current Report No **14/2021**

Report Date:

**8 April 2021, 4:10 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 8 April 2021, the Supervisory Board of the Company adopted a resolution regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2020 of which the Company advised in the current report No. 8/2021 of 12 March 2021.

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 the Company’s net profit for 2020 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 253,984,220.00** (two hundred and fifty-three million, nine hundred and eighty-four thousand, two hundred and twenty zlotys), i.e. **PLN 10.00** (ten zlotys) per share, and the remaining part of the Company’s net profit for 2020 in the amount of **10,232,417.73** (ten million, two hundred and thirty-two thousand, four hundred and seventeen zlotys and seventy-three groszes) be allotted to increase the reserve capital of the Company, and that the dividend day shall be on **21 June 2021** and the day of payment of the dividend shall be on **28 June 2021**.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board