

Current Report No **24/2020**

Report Date:

4 August, 3:38 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 August 2020, the Supervisory Board of the Company adopted a resolution No. 04/08/2020 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2019 of which the Company advised in the current report No. 22/2020 of 4 August 2020.

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 2019 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 239,575,009.00** (in words: two hundred and thirty-nine million, five hundred and seventy-five thousand and nine Polish zlotys), i.e. **PLN 9.50** (in words: nine Polish zlotys and fifty groszy) per share, and the remaining part of Dom Development S.A.’s net profit for 2019 in the amount of **PLN 65,089,927.64** (in words: sixty-five million eighty-nine thousand nine hundred twenty-seven zlotys sixty-four groszy) be allotted to increase the reserve capital of Dom Development S.A., and that the dividend day shall be on **7 September 2020** and the day of payment of the dividend shall be on **14 September 2020**.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board