

Current Report No. **10/2019**

Report Date:

**9 April 2019; 5:09 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 9 April 2019, the Supervisory Board of the Company adopted resolution No. 04/04/19 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2018 and the allocation of the part of the capital reserves for payment of a dividend, of which the Company advised in the current report No 6/2019 of 7 March 2019.

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 the total amount of PLN **226,869,219.10** (in words: two hundred and twenty-six million and eight hundred sixty-nine thousand two hundred nineteen Polish zlotys and ten groszy), including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2018 in the amount of PLN 214,098,396.63 (in words: two hundred and fourteen million, ninety-eight thousand three hundred ninety-six Polish zlotys and sixty three groszy); and
- a portion of the supplementary capital being the profit carried forward in the amount of PLN 12,770,822.47 (twelve million seven hundred and seventy thousand, eight hundred and twenty-two Polish zlotys and forty seven groszy),

i.e. **PLN 9.05** (in words: nine zlotys five groszy) per share and to set **18 June 2019** as the dividend date and **26 June 2019** as the dividend payment date.

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

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board