

Current Report **No. 11/2018**

Report Date:

22 March 2018, 1:21 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Management Board resolution on changing the method of developing projects

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. (“the Company”) hereby informs that on 22 March 2018 it adopted resolution no. 05/03/18 regarding a change in the method of developing projects. According to the above-mentioned resolution, the Management Board of the Company, taking into account the unstable situation on the construction materials and project development markets, has decided to conduct some of its housing projects using its own resources, using the experience of its subsidiary, Euro Styl S.A. with its registered office in Gdańsk, and the remaining part, as it has to date, on a general contractor basis.

According to the Management Board, this change of the method of developing projects will enable the maintenance of the current effectiveness of the Company’s operations.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board