

Current Report No. **13/2016**

Report Date:

5 April 2016

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding dividend payment

Legal basis:

Article 56.1.1 of the Public Offering Act – confidential information

The Report:

Pursuant to §38.1.11 of the Regulation of the Minister of Finance dated 19 February 2009 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under laws of a non-member state (Journal of Laws 2014, item 133), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “**Company**”) informs that, on 5 April 2016, the Supervisory Board of the Company adopted a resolution No. 08/04/16 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2015 of which the Company advised in the current reports No. 4/2016 of 29 February 2016 and No. 10/2016 of 21 March 2016.

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 2015 in the amount of PLN **80 543 424.00** (eighty million five hundred and forty-three thousand four hundred and twenty-four Polish zlotys), i.e. PLN **3.25** (three Polish zlotys and twenty-five groszy) per share, to pay the Company’s shareholders a cash dividend, and the remaining part of the Company’s net profit for 2015 in the amount of PLN **103 942.31** (one hundred and three thousand nine hundred and forty-two Polish zlotys and thirty-one groszy) be allotted to increase the reserve capital of the Company, and that the dividend day shall be on 22 June 2016 and the day of payment of the dividend shall be on 6 July 2016.

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:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board