

Current Report No. **17/2018**

Report Date:

10 April 2018; 3:33 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding dividend payment

Legal basis:

Article 56, section 1.2 of the Public Offering Act – current and interim reports

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 the laws of a non-member state (Journal of Laws 2014, item 133, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “**Company**”) informs that, on 10 April 2018, the Supervisory Board of the Company adopted resolution No. 09/04/18 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2017 of which the Company advised in the current reports No9/2018 of 7 March 2018 and No. 14/2018 of 29 March 2018.

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 **189,760,007.20** (in words: one hundred and eighty-nine million, seven hundred and sixty thousand and seven Polish zlotys and twenty grosze), including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2017 in the amount of PLN 186,112,545.02 (in words: one hundred and eighty-six million, one hundred and twelve thousand, five hundred and forty-five Polish zlotys and two grosze); and

- a portion of the supplementary capital being the profit carried forward in the amount of PLN 3,647,462.18 (in words: three million, six hundred and forty-seven thousand, four hundred and sixty-two Polish zlotys and eighteen grosze)

i.e. **PLN 7.60** (seven Polish zlotys and sixty groszy) per share and to set **26 June 2018** as the dividend date and **4 July 2018** 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