

**LIST OF INFORMATION DISCLOSED
BY DOM DEVELOPMENT S.A. IN 2013 TO THE PUBLIC**

Current Reports

Date	Number of report	Title
20/12/2013	46/2013	Registration of P series and R series shares in the National Depository for Securities
19/12/2013	45/2013	Admission and introduction of P series and R series ordinary bearer shares to Stock Exchange trading
16/12/2013	44/2013	The offer of subscribing for shares in the Company addressed to the employees and members of the corporate authorities under the Management Options Programme II
05/11/2013	43/2013	Information received pursuant to Article 160, section 1 of the Act on Trading in Financial Instruments
05/11/2013	42/2013	Notice of change the share of over 1% of the total number of voting rights
31/10/2013	41/2013	Registration of the amendment to the Statutes of the Company
31/10/2013	40/2013	Registration of the Issuer's share capital amount and structure by the court
03/10/2013	39/2013	Trading update Q3 2013
01/10/2013	38/2013	Change of the date of publication of an interim report for 3Q of 2013
09/09/2013	37/2013	Completion of subscription for the series P and series R shares
23/08/2013	36/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
31/07/2013	35/2013	Adopted amendment of the Company's Statute in relation to the increase of the share capital through the issuance of 925 series P shares and 11,000 series R shares within the scope of the authorised capital, and full and complete waiver of the pre-emptive rights of the existing Shareholders
31/07/2013	34/2013	Resolution of the Management Board regarding the increase of the share capital through the issuance of 925 series P shares and 11,000 series R shares within the scope of the authorised capital, and full and complete waiver of pre-emptive rights of the existing Shareholders
02/07/2013	33/2013	Trading update H1 2013
26/06/2013	32/2013	The offer of subscribing for shares in the Company addressed to the employees and members of the corporate authorities under the Management Options Programme II
29/05/2013	31/2013	List of shareholders who had at least 5% of the overall number of votes at the Ordinary Shareholders Meeting of Dom Development S.A. dated 22 May 2013
27/05/2013	30/2013	Change of the date of publication of an interim report for 1H of 2013
22/05/2013	29/2013	Appointment of Management Board Members
22/05/2013	28/2013	Appointment of Supervisory Board Members
22/05/2013	27/2013	Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna

		on 22 May 2013
22/05/2013	26/2013	Adoption by the Ordinary Shareholders Meeting of Dom Development of a resolution regarding dividend payment
17/05/2013	25/2013	Bonds registration in the National Depository of Securities
15/05/2013	24/2013	Registration of O series shares in the National Depository for Securities
15/05/2013	23/2013	Admission and introduction of O series ordinary bearer shares to Stock Exchange trading
13/05/2013	22/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
09/05/2013	21/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
19/04/2013	20/2013	Draft resolutions with the attachment proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 22 May 2013
19/04/2013	19/2013	Announcement on the convening of the Ordinary General Meeting of Shareholders of Dom Development S.A. with its registered seat in Warsaw
09/04/2013	18/2013	Recommendation of the Supervisory Board regarding the payment of dividend
09/04/2013	17/2013	Approval of the Dividend Policy of Dom Development S.A. by the Supervisory Board
04/04/2013	16/2013	Trading update 1Q 2013
03/04/2013	15/2013	Recommendation of the Management Board regarding the payment of dividend
03/04/2013	14/2013	Adoption of dividend policy by the Management Board of Dom Development S.A.
22/03/2013	13/2013	Establishment of a mortgage
22/03/2013	12/2013	Determination of the entity authorised to audit financial statements
05/03/2013	11/2013	List of information disclosed to the public in 2012
05/03/2013	10/2013	Registration of the amendment to the Statutes of the Company in connection with the increase of the share capital by issuance of series O shares in the authorized capital and total deprivation of current shareholders of their pre-emptive rights
05/03/2013	9/2013	Registration of the Issuer's share capital amount and structure by the court
28/02/2013	8/2013	Completion of subscription for the series O shares
20/02/2013	7/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
19/02/2013	6/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
30/01/2013	5/2013	Dates of publication of the interim reports of the Dom Development S.A. in 2013
23/01/2013	4/2013	Information obtained pursuant to Article 160.1 of the Act on Trading in Financial Instruments
21/01/2013	3/2013	Adopted amendment of the Company's Articles of Association in relation to the increase of the share capital through the issuance of 26,000 series O shares within the scope of the authorised capital, and full and complete waiver of the pre-emptive rights o
21/01/2013	2/2013	Resolution of the Management Board regarding the increase of the share capital through the issuance of 26,000 series O shares within the scope of the authorised capital, and full and complete waiver of the pre-emptive rights of the existing shareholders
08/01/2013	1/2013	Trading update 2012

Interim Reports

24/10/2013		Consolidated quarterly report Q3 2013
21/08/2013		Consolidated half-year report H1 2013
24/04/2013		Consolidated quarterly report Q1 2013
28/02/2013		Consolidated annual report for the year 2012
28/02/2013		Separate annual report for the year 2012