

Current Report No. 15/2014

Report Date:

3 April 2014

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Management Board regarding dividend payment – report update

Legal basis:

Article 56.5 of the Public Offering Act – change of confidential information

The Report:

Pursuant to Article 56.5 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Journal of Laws 2009, No. 185, item 1439, as amended) and §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 2009, No. 33, item 259, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “**Company**”) informs about a material change of the confidential information presented in the current report No. 9/2014 dated 27 February 2014.

On 3 April 2014 the Management Board of the Company adopted a resolution No. 02/04/14 regarding the motion of the Management Board concerning the dividend date and the dividend payment date.

Pursuant to the abovementioned resolution, the Management Board of the Company requested that the dividend date was determined on 12 June 2014, while the dividend payment date on 27 June 2014.