

Current report No. **20/2014**

Report date:

**29 April 2014**

Abbreviated name of the Issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Admission and introduction of S series ordinary bearer shares to Stock Exchange trading**

Legal basis:

**Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions**

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”) announces, acting pursuant to § 34 par. 1 item 2) of the Regulation by the Minister of Finance dated 19 February 2009 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2009 No. 33 item 259, as amended) that on the 29 April 2014, the 17,075 S series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 each have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 513/2014 dated 29 April 2014.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said S series shares of Dom Development S.A. to Stock Exchange trading in the main market under the standard procedure as of 2 May 2014, provided that these shares are registered with the National Depository of Securities on 2 May 2014 and assigned the “PLDMDVL00012” code.