

Current report No. 21/2014

Report date:

29 April 2014

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of S series shares in the National Depository for Securities

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 registered office in Warsaw (the “Company”) announces, acting pursuant to § 34 par. 1 item 1) 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 it received a Message from the Operations Department of the National Depository for Securities dated 29 April 2014 stating that pursuant to resolution No. 404/14 of the Management Board of the National Depository for Securities dated 18 April 2014, 17,075 ordinary bearer shares (S series) of the Company will be registered under the code PLDMDVL00012 by the National Depository on 2 May 2014.

Accordingly, 24,770,272 ordinary bearer shares of Dom Development S.A. will be registered under PLDMDVL00012 as of 2 May 2014.