

Current Report **No. 23/ 2014**

Report Date:

22 May 2014

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 22 May 2014

Legal basis:

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

The Report:

Pursuant to § 38.1.7 of the Minister of Finance's Decree of 19 February 2009 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2009, No. 33, item 259 with amendments), the Management Board of Dom Development S.A. with its registered seat in Warsaw, hereby presents the wording of the resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 22 May 2014 with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes "for", votes "against" and votes "abstaining".

Schedule:

Resolutions of the Ordinary General Shareholders Meeting 22.05.2014