

Current Report No. **24/2014**

Report Date:

26 May 2014

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

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 2014

Legal basis:

Article 70, section 3 of the Public Offering Act – Shareholders Meeting – shareholders with more than 5% of votes

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw hereby publishes the list of shareholders who had the right to exercise at least 5% of votes at the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna which was held on 22 May 2014.

Shareholder: Dom Development B.V.

Number of owned shares at the GSM: 14,226,172 (say: fourteen million, two hundred and twenty six thousand, one hundred and seventy two)

Number of votes attached to the owned shares at the GSM: 14,226,172 (say: fourteen million, two hundred and twenty six thousand, one hundred and seventy two)

Percentage share in the number of votes at the GSM: 72.05 %

Percentage share in the overall number of votes: 57.43 %

Shareholder: Aviva OFE BZ WBK – Aviva Open Pension Fund

Number of owned shares at the GSM: 1,690,000 (say: one million, six hundred and ninety thousand)

Number of votes attached to the owned shares at the GSM: 1,690,000 (say: one million, six hundred and ninety thousand)

Percentage share in the number of votes at the GSM: 8.61 %

Percentage share in the overall number of votes: 6.82 %

Shareholder: Jarosław Szanajca

Number of owned shares at the GSM: 1,534,050 (say: one million, five hundred and thirty four thousand, fifty)

Number of votes attached to the owned shares at the GSM: 1,534,050 (say: one million, five hundred and thirty four thousand, fifty)

Percentage share in the number of votes at the GSM: 7.82 %

Percentage share in the overall number of votes: 6.19 %

Shareholder: Grzegorz Kiełpsz

Number of owned shares at the GSM: 1.280.750 (say: one million, two hundred and eighty thousand, seven hundred and fifty)

Number of votes attached to the owned shares at the GSM: 1,280,750 (say: one million, two hundred and eighty thousand, seven hundred and fifty)

Percentage share in the number of votes at the GSM: 6.53 %

Percentage share in the overall number of votes: 5.17 %