

Current Report No. 28/2014

Report Date: **4 September 2014**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation of a Management Board Member

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “**Company**”) informs that, pursuant to §5.1.21) and §27 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), on 3 September 2014, the Company received a representation of Mr Jerzy Ślusarski regarding his resignation, for personal reasons and as of 30 September 2014, from the position of a Member of the Management Board and Vice President of the Management Board of Dom Development S.A.

The Company’s Management Board recommended to the Company’s Supervisory Board to consider, at the meeting of the Supervisory Board to be held on 23 September 2014, Ms Małgorzata Kolarska, Director of the Real Estate Department of the Company, as a candidate for the position of a Member of the Management Board and Vice President of the Management Board of Dom Development S.A.