

Current Report No. 29/2014

Report Date:

23 September 2014

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of a Management Board Member

Legal basis:

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

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (“**the Company**”), acting pursuant to §5.1.22 and §28 of the Regulation of the 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 2014, item 133), hereby informs that today, i.e. on 23 September 2014, in accordance with section 6.2.2 of the Statute of Dom Development S.A., the Company’s Supervisory Board has appointed from 1 October 2014 Mrs. Małgorzata Kolarska as a Member and a Vice President of the Company’s Management Board. Mrs. Małgorzata Kolarska was appointed for a joint three year term, on the beginning of which the Management Board of the Company informed in a current report no. 29/2013 dated 22 May 2013.

The Management Board of the Company hereby attaches the curriculum vitae of the appointed Management Board Member and represents that Mrs. Małgorzata Kolarska, does not perform any activities other than for Dom Development S.A. and does not participate in any competing company as a partner in a civil law company, a partnership or as a member of any authorities in an equity company, and does not participate in any competitive legal person as a member of its authorities; Mrs. Kolarska is also not registered in the Register of Insolvent Debtors maintained on the basis of the National Court Register Act.

Schedule:

Curriculum vitae of Mrs. Małgorzata Kolarska