

Current Report **No. 5 / 2014**

Report Date:

**27 January 2014**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Dates of publication of the interim reports of the Dom Development S.A. in 2014**

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., acting in compliance with §103, section 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim reports published by issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Dziennik Ustaw from 2009, No. 33, item 259, as amended) (hereinafter the “Regulation”), hereby informs about the dates of publication of interim reports in 2014:

The annual and consolidated annual report for 2013 – 27 February 2014;

Consolidated quarterly reports:

- for the first quarter of 2014– 24 April 2014
- for the third quarter of 2014 – 24 October 2014.

The consolidated half-year report for the first half of 2014 – 21 August 2014.

Acting in compliance with §102, section 1 and §101, section 2 of the Regulation, the Company will not publish the quarterly report for the fourth quarter of 2013 and the second quarter of 2014.

The Management Board of Dom Development S.A. informs that in accordance with §83, sections 1 and 3 of the Regulation the Company intends to publish the consolidated quarterly reports including the quarterly financial information and the consolidated half-year annual report containing the abridged half-year financial statements.