

Current Report No. **13/2015**

Report Date: **14 April 2015**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding dividend payment

Legal basis:

Article 56.1.1 of the Public Offering Act – confidential information

The Report:

Pursuant to §38.1.11 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 2014, item 133), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “**Company**”) informs that, on 14 April 2015, the Supervisory Board of the Company adopted a resolution No. 07/04/15 regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2014 of which the Company advised in the current report No. 6/2015 of 26 February 2015.

Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot part of Dom Development S.A.’s net profit for 2014 in the amount of PLN **55 735 362.00** (fifty-five million seven hundred and thirty-five thousand three hundred and sixty-two Polish zlotys), i.e. PLN **2.25** (two Polish zlotys and twenty-five groszes) per share, to pay the Company’s shareholders a cash dividend and the remaining part of the Company’s net profit for 2014 in the amount of PLN **86 610.22** (eighty-six thousand six hundred and ten zlotys and twenty-two groszes) be allotted to increase the reserve capital of the Company, and that the dividend day shall be on 18 June 2015 and the day of payment of the dividend shall be on 3 July 2015.

The Supervisory Board recommends to the Company’s General Meeting of Shareholders to approve the above petition and adopts a resolution concerning allocation of the Dom Development S.A. net profit as of 2014 and setting the dividend day and the date of payment of dividends with the wording as proposed by the Company’s Management Board.