

**Current Report No. 17/2015**

Report Date:

**22 April 2015**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Draft resolutions with the attachment proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 28 May 2015**

Legal basis:

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

**The Report:**

Pursuant to § 38.1.3 of the Minister of Finance Decree of 19 February 2009 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2014, item 133), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby presents the wording of the draft resolutions with the appendices proposed to be adopted by the Ordinary Shareholders Meeting of Dom Development Spółka Akcyjna on 28 May 2015.

**Appendices:**

- Draft Resolutions of the Ordinary General Shareholders Meeting 28.05.2015
- Dom Development S.A. Management Board Resolution no. 02/04/15
- Merger Plan for Dom Development S.A. and Divina Sp. z o.o.
- Balance sheet and income statement of Divina Sp. z o.o. as of 31 March 2015