

Current Report **no. 21/2015**

Report Date:

28 May 2015

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Ordinary Shareholders Meeting of Dom Development of a resolution regarding dividend payment

Legal basis:

Article 56, section 1.1 of the Public Offering Act – confidential information

The Report:

Pursuant to § 38.1.11 and § 38.2 of the Minister of Finance's 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 (Journal of Laws 2014, item 133), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 28 May 2015 the Ordinary Shareholders Meeting of Dom Development S.A. adopted a resolution concerning the distribution of the Company's net profit as of the year 2014 and setting the dividend day and the date of payment of dividends.

Pursuant to Resolution no. 8, the Ordinary Shareholders Meeting of Dom Development S.A. decided on 28 May 2015 that a part of the net profit of the Company for the year 2014 in the amount of PLN **55,735,362.00** (fifty-five million, seven hundred and thirty-five thousand, three hundred and sixty-two zlotys), i.e. PLN **2.25** (two zlotys and twenty-five groszy) per share, be allotted to pay shareholders of the Company a cash dividend and that 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 groszy) be allotted to increase the Company's reserve capital.

All of the Company's shares, numbering of 24,771,272 shares are embraced by the dividend.

The Ordinary Shareholders Meeting of Dom Development S.A. resolved that the dividend day shall be 18 June 2015 and the day of payment of the dividend shall be 3 July 2015.