

Current Report **No. 22/2015**

Report Date:

28 May 2015

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 28 May 2015

Legal basis:

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

The Report:

Pursuant to § 38.1.7 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 presents the wording of the resolutions adopted by the Ordinary Shareholders Meeting of the Company on 28 May 2015 and the wording of their attachments, with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes "for", votes "against" and votes "abstaining".

Schedule:

- 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