

Current Report **No. 23/2015**

Report Date:

**28 May 2015**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Uniform Statute of the Company**

Legal basis:

**Art. 56 par. 1 item 2 of the Public Offering Act – current and interim reports**

**The Report:**

The Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”), acting pursuant to § 38 par. 1 item 2) of the Regulation dated 19 February 2009 on current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under the law of a non-member state (Journal of Laws of 2014, item 133), with respect to resolution on amendment of the Company’s Statute and to resolution on adoption of the Company’s uniform Statute adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 28 May 2015, hereby informs about the previous wording of the Company’s Statute, the adopted amendments and the uniform Statute.

**Schedules:**

- Statutes of the Company to date
- Amendment of the Statutes
- Amended Statutes of the Company