

Current Report No. **6/2015**

Report Date:

26 February 2015

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Management Board regarding the payment of dividend

Legal basis:

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

The Report:

Pursuant to Article 56.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Journal of Laws 2013, item 1382) and §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 of finding as equivalent the information required under the laws of non-member states (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 25 February 2015, it adopted the resolution No. 01/02/15 regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2014.

Based on the above resolution the Company’s Management Board proposed that the part of the Company’s net profit for 2014 of PLN **55,735,362.00** (fifty-five million, seven hundred thirty-five thousand, three hundred and sixty-two zlotys), i.e. PLN **2.25** (two zlotys and twenty-five groszy) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company’s net profit for 2014 of PLN **86,610.22** (eighty-six thousand, six hundred and ten zlotys and twenty-two groszy) be designated for the purposes of increasing the Company’s capital reserves.

The Management Board of the Company proposed that 18 June 2015 be set as the dividend date and 3 July 2015 as the dividend payment date.