

Current Report no. **20/2017**

Report Date:
25 May 2017, 3:54 PM

Abbreviated name of the issuer:
DOM DEVELOPMENT S.A.

Subject:
Adoption by the Ordinary Shareholders Meeting of Dom Development S.A. of a resolution regarding dividend payment

Legal basis:
Article 17.1 of the Market Abuse Regulation – inside 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, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 25 May 2017 the Ordinary Shareholders Meeting of the Company adopted a resolution concerning the distribution of the Company's net profit as of the year 2016 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 that a part of the net profit of the Company for the year 2016 in the amount of PLN **125,585,531.10** (one hundred and twenty five million, five hundred and eighty five thousand, five hundred and thirty one Polish zlotys and ten groszes), i.e. PLN **5.05** (five Polish zlotys and five groszes) per share, be allotted to pay shareholders of the Company a cash dividend and that the Company's net profit for 2016 in the amount of PLN **2,155,024.36** (two million, one hundred and fifty five thousand, twenty four Polish zlotys and thirty-six groszes) be allotted to increase the Company's reserve capital.

All of the Company's shares, numbering of 24,868,422 shares are covered by the dividend.

The Ordinary Shareholders Meeting of the Company resolved that the dividend day shall be 26 June 2017 and the day of payment of the dividend shall be 4 July 2017.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board