

Current Report **no. 20/2019**

Report Date:

**30 May 2019, 5:28 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:

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

#### **The Report:**

Pursuant to § 19.2 of the Regulation by the Minister of Finance dated 29 March 2018 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2018 item 757), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 30 May 2019 the Ordinary Shareholders Meeting of the Company adopted a resolution concerning allocation of the Company's net profit as of 2018, allocation of part of the capital reserves for payment of a dividend and setting the dividend day and the date of payment of dividends.

Pursuant to Resolution no. 8, the Ordinary Shareholders Meeting of the Company resolved to allot for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 226,869,219.10** (in words: two hundred and twenty-six million and eight hundred sixty-nine thousand two hundred nineteen Polish zlotys and ten groszy) be allotted for payment of dividend to the shareholders of Dom Development S.A., including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2018 of PLN 214,098,396.63 (in words: two hundred and fourteen million, ninety-eight thousand three hundred ninety-six Polish zlotys and sixty three groszy); and
- a part of the spare capital retained from profit generated in the previous years of PLN 12,770,822.47 (twelve million seven hundred and seventy thousand, eight hundred and twenty-two Polish zlotys and forty seven groszy),

i.e. **PLN 9.05** (in words: nine zlotys five groszy) per share.

All of the Company's shares, numbering of 25,068,422 shares are covered by the dividend.

The Ordinary Shareholders Meeting of the Company resolved that the dividend day shall be **18 June 2019** and the day of payment of the dividend shall be **26 June 2019**.

#### **Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board