

Current Report **no. 21/2016**

Report Date:
2 June 2016

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 56, section 1.1 of the Public Offering Act – confidential 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), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 2 June 2016 the Ordinary Shareholders Meeting of the Company adopted a resolution concerning the distribution of the Company's net profit as of the year 2015 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 on 2 June 2016 that a part of the net profit of the Company for the year 2015 in the amount of PLN **80,543,424.00** (eighty million, five hundred and forty-three thousand, four hundred and twenty-four Polish zlotys), i.e. PLN **3.25** (three Polish zlotys and twenty-five groszes) per share, be allotted to pay shareholders of the Company a cash dividend and that the Company's net profit for 2015 in the amount of **103,942.31** (one hundred and three thousand, nine hundred and forty-two Polish zlotys and thirty-one groszes) be allotted to increase the Company's reserve capital.

All of the Company's shares, numbering of 24,782,592 shares are embraced by the dividend.

The Ordinary Shareholders Meeting of the Company resolved that the dividend day shall be 22 June 2016 and the day of payment of the dividend shall be 6 July 2016.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Janusz Stolarczyk - Member of the Management Board