

Current Report No. **23/2019**

Report Date:
30 May 2019, 5:49 PM

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

Subject:
Appointment of the Management Board Members of Dom Development S.A.

Legal basis:
Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

The Management Board of Dom Development S.A. ("the Company"), acting in accordance with § 5, section 5 of the Minister of Finance's Decree of 29 March 2018 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 2018, item 757), hereby informs that the shareholder holding more than 50.1% of Company shares, acting pursuant to section 6.2.2 of the Statute of the Company, appointed on 30 May 2019 Mr. Jarosław Szanajca as a Member and President of the Company's Management Board, Mr. Janusz Zalewski as a Member and Vice President of the Company's Management Board and Mr. Terry Roydon as a Member of the Company's Management Board.

Furthermore, the Supervisory Board of the Company appointed on 30 May 2019 Mrs. Małgorzata Kolarska as a Member and Vice President of the Company's Management Board and Mr. Mikołaj Konopka as a Member of the Company's Management Board.

In accordance with section 6.2.3 of the Company Statute, all members of the Management Board were appointed for a joint three year term.

The Management Board of Dom Development S.A. hereby attaches the curricula vitae of the appointed Members of the Management Board and represents that each of the Management Board members does not conduct business activity competitive in relation to the activity of Dom Development S.A. and does not act in any competitive company as a shareholder of a civil partnership, any other partnership or as a member of the body of any capital company and does not act for any competitive legal person as a member of its bodies, and is not registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Schedule:

Curricula Vitae of the Management Board Members

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board