

Current Report **no. 26/2018**

Report Date:

7 June 2018, 3:33 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 § 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 7 June 2018 the Ordinary Shareholders Meeting of the Company adopted a resolution concerning allocation of the Company's net profit as of 2017, 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 189,760,007.20 (in words: one hundred and eighty-nine million seven hundred and sixty thousand seven Polish zlotys and twenty groszy), comprising:

- the Dom Development S.A. net profit for the year ended on 31 December 2017 in the amount of PLN 186,112,545.02 (in words: one hundred and eighty-six million, one hundred and twelve thousand, five hundred and forty-five Polish zlotys and two groszy) and
- part of the Dom Development S.A. reserve capital created from the profit from previous years in the amount of PLN 3,647,462.18 (in words: three million six hundred and forty-seven thousand four hundred and sixty-two Polish zlotys and eighteen groszy),

i.e. **PLN 7.60** (in words: seven Polish zloty and sixty Polish grosz) per share.

All of the Company's shares, numbering of 24,968,422 shares are covered by the dividend.

The Ordinary Shareholders Meeting of the Company resolved that the dividend day shall be **26 June 2018** and the day of payment of the dividend shall be **4 July 2018**.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board