

Report Date:

27 June 2019, 4:50 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of the amendment of the Company's Statute

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") informs, in accordance with §5.1) of the Regulation of the Minister of Finance dated 29 March 2019 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under the laws of a non-member state (Journal of Laws 2018, item 757), that the Company received on 27 June 2019 the decision of the District Court for the capital city of Warsaw of 24 June 2019 on registration of the amendment of section 3.2.8 of the Company's Statute, by way of General Shareholders Meeting of the Company resolution No. 27 dated 30 May 2019 on an amendment to the Statute aimed at authorising the Management Board to increase the share capital within the limits of the authorised and unissued capital with the right to exclude, at the discretion of the Management Board and upon the consent of the Supervisory Board, the pre-emptive rights, in full or in part, the existing shareholders may have with respect to new shares and subscription warrants which entitle their holders to subscribe for new shares (of which the Company notified in the current report No. 24/2019 dated 30 May 2019), with the following new wording:

"The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,700,000 (in words: one million seven hundred thousand Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the Statute made by virtue of resolution of the General Meeting No. 27 dated 30 May 2019 is entered in the register of business entities."

The Management Board of of the Company hereby presents Dom Development S.A. uniform Statute adopted by General Shareholders Meeting of the Company by resolution No. 28 dated 30 May 2019.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy