

Current report no. **27/2018**

Report date:

**7 June 2018, 3:34 PM**

Abbreviated name of the Issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Appointment of a Supervisory Board Member**

Legal basis:

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

**Report content:**

Pursuant to § 17 par. 5 of the Regulation dated 29 March 2018 regarding current and interim submissions by issuers of securities 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 Spółka Akcyjna with registered office in Warsaw (the “Company”) announces that the Ordinary General Meeting of Shareholders of the Company resolved to appoint a member of the Supervisory Board of the Company.

Pursuant to Resolution no. 21 adopted by the Ordinary General Meeting of Shareholders of the Company decided to appoint Ms Dorota Podedworna-Tarnowska, Ph.D., to serve for the collective term of office, effective of 7 June 2017, as an independent member of the Supervisory Board, as defined in art. 129 par. 3 of the act on statutory auditors, audit firms and public supervision of 11 May 2017 (Journal of Laws of 2017 item 1089) and article 7.7 of the Company’s Articles of Association.

Ms Dorota Podedworna-Tarnowska, Ph.D., was appointed a member of the Supervisory Board following the resignation of Mr Włodzimierz Bogucki which had been announced by the Management Board of the Company in current report no. 19/2018 of 10 April 2018.

The Management Board of the Company provides, as an attachment, the curriculum vitae of Ms Dorota Podedworna-Tarnowska, Ph.D., and represents that she does not pursue any professional activity that would be competitive in respect to the activity pursued by Dom Development S.A. and does not have any interest in any competitive company as a partner in a private partnership, partnership or as a member of a corporate body in a limited company and has no interest as a member of a corporate body in any other competitive legal person. Moreover, Ms Dorota Podedworna-Tarnowska, Ph.D., is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

**Appendices:**

- CV of Dorota Podedworna-Tarnowska, Ph.D.

**Signatures of the persons representing the Company**

Jarosław Szanajca, President of the Management Board  
Janusz Zalewski, Vice President of the Management Board