

Current Report No. **28/2017**

Report Date: **22 June 2017, 11:27 AM**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Transaction information on Issuer's shares obtained pursuant to art. 19 Market Abuse Regulation

Legal basis:

Article 19.3 of the Market Abuse Regulation - information on transactions performed by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. ('the Company') hereby informs that on 22 June 2017, the Company received one notice, delivered in compliance with Article 19.1 of the Market Abuse Regulation, from Dom Development B.V. based in Rotterdam, Holland, as a person closely associated to Members of Supervisory Board: Markham Dumas and Michael Cronk and to Management Board Member Terry Roydon. The full text of the notification is attached to this report.

Appendix:

Notice of a transaction made on June 20, 2017 by a person closely associated to persons discharging managerial responsibilities

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board