

Current Report No. **28/2020**

Report Date:

25 August 2020, 09:30 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Vice President of the Management Board's resignation

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that, pursuant to §5.4) and §9 of the Regulation dated 25 March 2018 regarding current and interim reports published by issuers of securities and the terms of finding as equivalent the information required under the laws of non-member states (Journal of Laws 2018 item 757), on 25 August 2020, the Company received a statement by Mr. Janusz Zalewski informing of his resignation, due to reaching the pensionable age, from the position of Vice President and Member of the Management Board of Dom Development S.A.

The resignation will become effective on 12 March 2021 i.e. on the day of planned publication of audited financial statements of the Company for the year 2020.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board