

Current Report no. 29/2020

Report Date:

31 August 2020, 2:56 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:

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

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 31 August 2020 the Ordinary Shareholders Meeting of the Company adopted a resolution concerning allocation of the Company’s net profit as of 2019 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 239,575,009.00** (in words: two hundred and thirty-nine million, five hundred and seventy-five thousand and nine Polish zlotys), meaning **PLN 9.50** (in words: nine Polish zlotys and fifty groszy) dividend per share be allotted for payment of dividend to the shareholders of Dom Development S.A., and the remaining part of the Company’s net profit for 2019 in the amount of **PLN 65,089,927.64** (in words: sixty-five million eighty-nine thousand nine hundred twenty-seven zlotys sixty-four groszy) be allocated to the Company’s reserve capital.

All of the Company’s shares, numbering of 25,218,422 shares are covered by the dividend.

The Ordinary Shareholders Meeting of the Company resolved that the dividend day shall be **7 September 2020** and the day of payment of the dividend shall be **14 September 2020**.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board