

Current Report No. **30/2019**

Report Date:

29 November 2019, 3:49 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Supervisory Board of the Provisions of Share Options Programme V

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

In relation to report no. 9/2019 dated 8 April 2019, report no. 11/2019 dated 9 April 2019, and report no. 21/2019 dated 30 May 2019, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) hereby informs that on 29 November 2019, the Supervisory Board of the Company adopted resolution no. 02/11/19 on adoption of the Provisions of Management Share Options Programme V for Mikołaj Konopka, Member of the Management Board of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A. (“Programme”). In accordance with Programme, if Mr Mikołaj Konopka agrees to participate in Programme, he shall receive once options authorising him to subscribe for 250 000 shares in Dom Development S.A. for the price of PLN 50.00 (fifty Polish zloty) per share. The exercising of these options will be limited to 50,000 shares in any 12-month consecutive period, starting from 1 January 2020, and the options which are not exercised may be exercised at a later date, but no later than 31 December 2029.

The above Programme is one of the two managerial Options Programmes currently operating at the Company.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board