

Current Report No. **31/2019**

Report Date:

9 December 2019, 4:52 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Notification of acceptance of Dom Development S.A. share options by a person discharging managerial responsibilities

Legal basis:

Article 19.3 of the Market Abuse Regulation - information about transactions conducted by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ('the Company') hereby informs that on 9 December 2019 the Company received a notification of acceptance of Dom Development S.A.'s share options by Mikołaj Konopka –Member of the Management Board.

The content of the notification is attached to this report.

Appendix:

Notification of acceptance of Dom Development S.A.'s share options by a person discharging managerial responsibilities

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board