

Current Report No. **31/2018**

Report Date:

4 July 2018, 11:25 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Information about transaction on Issuer's shares received under art. 19 of MAR

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 4 July 2018, the Company received a transactions notification on the Company's shares pursuant to Article 19.1 of the Market Abuse Regulation, from Dom Development B.V. based in Rotterdam, Holland, as a person closely associated with Members of the Supervisory Board: Markham Dumas and Michael Cronk and the Management Board Member Terry Roydon. The full text of the notification is attached to this report.

Appendix:

Notification of transaction conducted on 3 July 2018 by Dom Development B.V.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy