

**Current Report No. 31/2020**

Report Date:

**31 August 2020, 4:45 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 31 August 2020**

Legal basis:

**Article 56, section 1.2 of the Public Offering Act - current and interim reports**

**The Report:**

Pursuant to § 19.1.6 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 presents the wording of the resolutions adopted by the Ordinary Shareholders Meeting of the Company on 31 August 2020, with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes "for", votes "against" and votes "abstaining".

**Schedule:**

- Resolutions of the Ordinary General Shareholders Meeting 31.08.2020
- Appendix to Resolution of the OGSM no. 22 – Remuneration Policy for Dom Development S.A. Management Board and Supervisory Board Members

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board