

Current Report No. **33/2019**

Report Date:

23 December 2019, 3:16 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Information about transactions 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 23 December 2019 the Company received the following notifications:

- of subscription for subscription warrants from Małgorzata Kolarska – Vice President of the Management Board and COO, within the Share Option Programme IV for Małgorzata Kolarska, the Vice President of the Management Board and the COO, of which the Company informed in the current reports: no. 21/2017 of 25 May 2017 and no. 43/2017 of 1 December 2019 and
- of subscription for subscription warrants from Mikołaj Konopka – Member of the Management Board, within the Management Share Option Programme V for Mikołaj Konopka, Member of the Management Board of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A., of which the Company informed in the current reports: no. 21/2019 of 30 May 2019 and no. 30/2019 of 29 November 2019.

The content of the notifications are attached to this report.

Appendix:

Notification of subscription for subscription warrants by Małgorzata Kolarska on 23 December 2019 – English translation

Notification of subscription for subscription warrants by Mikołaj Konopka on 23 December 2019 – English translation

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board