

Current Report No. **37/2017**

Report Date: **28 August 2017, 3:10 PM**

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Transactions information on Issuer's shares obtained pursuant to art. 19 Market Abuse Regulation

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 28 August 2017, 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 transactions conducted on August 24, 2017 by a person closely associated with persons discharging managerial responsibilities

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board