

Current Report No. **41/2020**

Report Date:

1 December 2020, 4:25 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Supervisory Board of the Provisions of Share Options Programme VI

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

In relation to report no. 23/2020 dated 4 August 2020, report no. 25/2020 dated 4 August 2020, and report no. 30/2020 dated 31 August 2020, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) hereby informs that on 1 December 2020, the Supervisory Board of the Company adopted resolution no. 01/12/20 on adoption of the Provisions of Management Share Options Programme VI for Marcin Drobek, the Management Board Consultant – Director for Investment Realization, regarding 150,000 Shares of Dom Development S.A. (“Programme”).

Mr Marcin Drobek had agreed to participate in Programme and received at once options authorising him to subscribe for 150,000 shares in Dom Development S.A. for the price of PLN 50.00 (fifty Polish zloty) per share. The exercising of these options will be limited to 30,000 shares in any 12-month consecutive period, starting from 1 January 2021, and the options which are not exercised may be exercised at a later date, but no later than 31 December 2030.

The above Programme is one of the three managerial Options Programmes currently operating at the Company.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board