

Current Report No. **43/2017**

Report Date:

1 December 2017, 3:43 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Supervisory Board of the Rules of Share Options Programme IV

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

In relation to report no. 11/2017 dated 28 March 2017, report no. 15/2017 dated 4 April 2017, and report no. 21/2017 dated 25 May 2017, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) hereby informs that on 1 December 2017, the Supervisory Board of the Company adopted resolution no. 01/12/17 on adoption of the Rules of Share Option Programme IV for Małgorzata Kolarska, the Vice President of the Management Board and the COO, concerning 500 000 shares in Dom Development S.A. (“Programme”). In accordance with Program, if Mrs Małgorzata Kolarska agrees to participate in Programme IV, she shall receive options authorising her to subscribe for 500 000 shares in Dom Development S.A. for the price of PLN 35.00 (thirty-five Polish zloty) per share. The exercising of these options will be limited to 100 000 shares in any 12-month consecutive period, starting from 1 January 2018, and the options which are not exercised may be exercised at a later date, but no later than 31 December 2027.

The above Program is the only managerial Options Program 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