

Current Report No. **45/2017**

Report Date:

4 December 2017, 12:04 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation from the position of Board Member

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that, pursuant to §5.1.19) and §25 of the Regulation dated 19 February 2009 regarding current and interim reports published by issuers of securities and the terms of finding as equivalent the information required under the laws of non-member states (Journal of Laws 2014, item 133 as amended), on 4 December 2017, the Company received a statement by Mr. Janusz Stolarczyk informing of his resignation, for personal reasons, on December 31, 2017, from the position of Member of the Management Board of Dom Development S.A.

Mr. Janusz Stolarczyk will continue to hold the position of Development Director at the Company after the resignation takes effect.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board