

Current Report **No. 4/2016**

Report Date:

**29 February 2016**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Recommendation of the Management Board regarding the payment of dividend**

Legal basis:

**Article 56, section 1.1 of the Public Offering Act – confidential information**

#### **The Report:**

Pursuant to Article 56.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Journal of Laws 2013, item 1382) and §38.1.11 of the Regulation of the Minister of Finance 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), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), informs that, on 29 February 2016, it adopted the resolution No. 03/02/16 regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2015 and concerning the dividend day and the date of payment of dividends.

Based on the above resolution the Company’s Management Board proposed that the part of the Company’s net profit for 2015 of PLN **80,506,634.00** (eighty million, five hundred and six thousand, six hundred and thirty-four zlotys), i.e. PLN **3.25** (three zlotys and twenty-five groszy) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company’s net profit for 2015 of PLN **140,732.31** (one hundred and forty thousand, seven hundred and thirty-two zlotys and thirty-one groszy) be designated for the purposes of increasing the Company’s capital reserves.

The Management Board of the Company proposed that 22 June 2016 be set as the dividend date and 6 July 2016 as the dividend payment date.

#### **Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Janusz Stolarczyk – Member of the Management Board