

Current Report No. **4/2019**

Report Date:

1 February 2019, 1:44 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Transaction 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 1 February 2019 the Company received a notification regarding exercise of the Company's share options by execution of rights of subscription warrants – shares subscription made by Małgorzata Kolarska, Vice President of the Management Board.

The full content of the notification is attached to this report.

Appendix:

Notification of transaction made by Mrs. Małgorzata Kolarska on 1 February 2019

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Dariusz Gołębiewski – Commercial proxy