

Current Report **No 6/2017**

Report Date:

28 February 2017, 7:33 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Management Board regarding the payment of dividend

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, on 28 February 2017, it adopted resolution No. 02/02/17 regarding the motion of the Management Board concerning the distribution of the Company's net profit for 2016 and concerning the dividend day and the date of payment of dividends.

Based on the above resolution the Company's Management Board proposed that part of the Company's net profit for 2016 of PLN **125,585,531.10** (one hundred and twenty-five million, five hundred and eighty-five thousand, five hundred and thirty-one zloty), i.e. PLN **5.05** (five zlotys and five groszy) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company's net profit for 2016 of PLN **2,155,024.36** (two million, one hundred and fifty-five thousand, twenty-four zlotys and thirty-six groszy) be designated for the purposes of increasing the Company's capital reserves.

The Management Board of the Company proposed that **26 June 2017** be set as the dividend date and **4 July 2017** as the dividend payment date.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board