

Current Report No. **6/2019**

Report Date:

7 March 2019, 7:26 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 7 March 2019, it adopted resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2018 and allotment of a part of the spare capital for dividend payment.

In accordance with the above mentioned resolution, the Management Board of the Company proposes the payment of dividend to the shareholders of Dom Development S.A. in the amount of **PLN 9.05** (in words: nine zlotys five groszy) per share.

The Management Board of the Company proposed that **18 June 2019** be set as the dividend date and **26 June 2019** as the dividend payment date.

The total amount of **PLN 226,869,219.10** (in words: two hundred and twenty-six million and eight hundred sixty-nine thousand two hundred nineteen Polish zlotys and ten groszy) be allotted for payment of dividend to the shareholders of Dom Development S.A., including:

- the net profit generated by Dom Development S.A. in the year ended 31 December 2018 of PLN 214,098,396.63 (in words: two hundred and fourteen million, ninety-eight thousand three hundred ninety-six Polish zlotys and sixty three groszy); and
- a part of the spare capital retained from profit generated in the previous years of PLN 12,770,822.47 (twelve million seven hundred and seventy thousand, eight hundred and twenty-two Polish zlotys and forty seven groszy),

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board