

Current report No. 9/2017

Report date:

8 March 2017, 4:30 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of W series shares in the National Depository for Securities

Legal basis:

Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions

Report content:

The Management Board of Dom Development S.A. with registered office in Warsaw (the “Company”) announces that it received a Message from the Operations Department of the National Depository for Securities dated 8 March 2017 stating that pursuant to resolution No. 122/17 of the Management Board of the National Depository for Securities dated 10 March 2017, 85,830 ordinary bearer shares (W series) of the Company will be registered under the code PLDMDVL00012 by the National Depository on 10 March 2017.

Accordingly, 24,868,422 ordinary bearer shares of Dom Development S.A. will be registered under PLDMDVL00012 as of 10 March 2017.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska - Vice President of the Management Board