

Current Report No. **9/2018**

Report Date:

**7 March 2018, 7:32 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 2018, it adopted resolution No. 01/03/18 regarding the motion of the Management Board concerning the distribution of the Company's net profit for 2017 and allotment of a part of the spare capital for dividend payment and the allocation of part of the capital reserves for payment of a dividend.

Pursuant to the above resolution, the Management Board of the Company proposes that a total of **PLN 189,000,007.20** (in words: one hundred and eighty-nine million and seven Polish zlotys and twenty 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 2017 of PLN 186,112,545.02 (in words: one hundred and eighty-six million, one hundred and twelve thousand, five hundred and forty-five and Polish zlotys and two groszy); and
- a part of the spare capital retained from profit generated in the previous years of PLN 2,887,462.18 (two million eight hundred and eighty-seven thousand, four hundred and sixty-two Polish zlotys and eighteen groszy),

i.e. **PLN 7.60** (seven Polish zlotys and sixty groszy) per share.

The Management Board of the Company proposed that **26 June 2018** be set as the dividend date and **4 July 2018** 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