

Current Report No. **33/2017**

Report Date: **26 July 2017; 11:29 AM**

Abbreviated name of the issuer:
DOM DEVELOPMENT S.A.

Subject:

Notice of change the share of over 1% of the total number of voting rights

Legal basis:

Article 70, section 1 of the Public Offering Act – purchase or sale of substantial blocks of shares

The Report:

The Management Board of Dom Development S.A. (hereinafter 'the Company') hereby informs that on 26 July 2017, the Company received notification, delivered in compliance with article 69 section 2 point 2 of the Act of 29 July, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Consolidated text: Journal of Laws of 2016, item 1639 as amended).

In accordance with those notification received from Dom Development B.V., as a result of the sale of 160,293 shares of Dom Development S.A. executed on 21 July 2017 the number of voting rights at the Company's General Meeting of Shareholders owned by Dom Development B.V. has decreased by more than 1% of the total number of voting rights. The above constituted ordinary session transaction on the WSE.

Exceeding the threshold of 1% of the total number of votes at the Company's General Meeting of Shareholders occurred as a result of the sale of 160,293 shares of the Company on July 21, 2017 in two block transactions (135,293 and 25,000 shares).

Prior to the transactions, Dom Development B.V. held 14,581,172 shares in Dom Development S.A., representing 58.63% of the Company's share capital and entitling 14,581,172 voting rights i.e. 58.63% of the total number of voting rights at the Company's General Meeting of Shareholders.

As a result of the transactions Dom Development B. V. after holds 14,420,879 shares in the Company, representing 57.99% of the Company's share capital and entitling to 14,420,879 voting rights i.e. 57.99% of the total number of voting rights at the Company's General Meeting of Shareholders.

Signatures of persons representing the Company:

Janusz Zalewski – Vice President of the Management Board

Janusz Stolarczyk – Member of the Management Board