

Current report no. **17/2019**

Report date:

8 May 2019, 5:49 PM

Abbreviated name of the Issuer

DOM DEVELOPMENT S.A.

Subject:

Major general contracting agreement entered into with Dom Development Construction Sp. z o.o., a subsidiary of the Issuer

Legal basis:

Art. 17 par. 1 item 2 of the Market Abuse Regulation – inside information

Report content:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") announces that on 8 May 2019 the Company concluded with Dom Construction Sp. z o.o. with its registered seat in Warsaw (formerly Dom Development Construction Sp. z o.o.), a subsidiary in which the Company holds 100% of shares, a agreement for the construction of 102 residential units as part of general contracting of a residential investment project at Włodarzewska Street in the area of the Ochota district in Warsaw on the terms specified in the contract. The net fee to be paid to Dom Construction Sp. z o.o. for the completion of the object of the said agreement is PLN 36 135 000.00 net (in words: thirty-six million one hundred thirty-five thousand zlotys 00/100 net) plus applicable VAT.

The investment subject to the agreement will be carried out in one stage. Construction works will commence in the Q2 2019 and will be completed in the Q4 2020.

The total for the liquidated damages may not exceed 15% (fifteen percent) of the contractual fee for the completion of the object of the said agreement. The Company has the right to seek damages in excess of the stipulated liquidated damages. The provisions of the agreement do not differ from standard ones commonly used in such agreements.

Information on the agreement was classified by the Management Board as inside information due to the fact that the total value of agreements concluded by the entities comprising Dom Development S.A. Capital Group with Dom Construction Sp. z o.o. since 16 May 2018 was significant in the scale of

the Company (i.e. since the publication of the current report no. 23/2018: "Conclusion of a significant general contractor agreement with a subsidiary of the issuer, Dom Development Construction Sp. z o.o.") amounting to PLN 247,627,059.10 net.

The above value consists of general contracting agreements for the following investments of the Company and its subsidiaries:

- Dolny Mokotów Apartments, located in Sobieskiego Street in Warsaw,
 - Ogrodowa Apartments, located on Ogrodowa Street in the Wola district of Warsaw,
 - stage 3 of the Wilno VI investment, located at Pohulanka Street in the Targówek district of Warsaw,
 - Księcia Witolda Apartments, located on Księcia Witolda Street in the area of the Old Town in Wrocław,
 - the investment described above, located at Włodarzewska Street in the Ochota district of Warsaw,
- as well as an annex to the general contractor agreement for the investment Żoliborz Artystyczny, located at Rydygiera Street in Warsaw, about which the Company informed in the current report no. 23/2018 of 16 May 2018.

Signatures of the persons representing the Company

Janusz Zalewski, Vice President of the Management Board

Dariusz Gołębiewski, Commercial Proxy