

Current report no. **19/2019**

Report date:

**21 May 2019, 5:22 PM**

Abbreviated name of the Issuer

**DOM DEVELOPMENT S.A.**

Subject:

**Notice pursuant to the art. 19 sec. 1 MAR – acquisition of the Issuer's shares**

Legal basis:

**Art. 19 sec. 3 MAR – information on transactions executed by persons performing managerial responsibilities**

**Report content:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") in compliance with art. 19 section 1 MAR informs that on 21 May 2019 the Company received from the person closely associated with persons discharging managerial responsibilities notification on purchase of shares in the share capital of Dom Development S.A. The acquisition is a result of a cross-border merger of Dom Development B.V. with its corporate seat in Rotterdam, ("Dom Development B.V.") with the major shareholder of Dom Development B.V., i.e. SCOP Poland S.à r.l., conducted within the meaning of Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law.

The merger became effective on 17 May 2019, i.e., the date of publication of the minutes of the general meeting of SCOP Poland S.à r.l. approving the above-mentioned cross-border merger, in the Luxembourg official electronic publication platform (*Recueil Electronique des Sociétés et Associations*).

As a result of the events described above, SCOP Poland S.à r.l. now holds 14,155,941 shares in the Company, representing 56.47% of the Company's share capital and an entitlement of 14,155,941 voting rights i.e. 56.47% of the total number of voting rights at the Company's General Meeting of Shareholders, i.e. the same amount that Dom Development B.V. held before the merger described above.

The content of the notification is attached to this report.

**Signatures of the persons representing the Company**

Jarosław Szanajca, President of the Management Board

Janusz Zalewski, Vice President of the Management Board