

Current Report **No. 35/2015**

Report Date:  
**18 December 2015**

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

Subject:  
**Dates of publication of the interim reports of the Dom Development S.A. in 2016**

Legal basis:  
**Article 56, section 1.2 of the Public Offering Act – current and interim reports**

**The Report:**

The Management Board of Dom Development S.A. (hereinafter the “Company”), acting in compliance with §103, section 1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim reports published by issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Journal of Laws of 2014 item 133) (hereinafter the “Regulation”), hereby informs about the dates of publication of interim reports in 2016:

The annual and consolidated annual report for 2015 – 29 February 2016;

Consolidated quarterly reports:

- for the first quarter of 2016 – 25 April 2016
- for the third quarter of 2016 – 25 October 2016.

The consolidated half-year report for the first half of 2016 – 25 August 2016.

Acting in compliance with §102, section 1 and §101, section 2 of the Regulation, the Company will not publish the quarterly report for the fourth quarter of 2015 and the second quarter of 2016.

The Management Board of Dom Development S.A. informs that in accordance with §83, sections 1 and 3 of the Regulation the Company intends to publish the consolidated quarterly reports including the quarterly financial information and the consolidated half-year annual report containing the abridged half-year financial statements.

**Signatures of persons representing the Company:**

Janusz Zalewski – Vice President of the Management Board

Małgorzata Kolarska - Vice President of the Management Board