

To:

- 1. Polish Financial Supervision Authority
Trading Supervision Department
Pl. Powstańców Warszawy 1
00-950 Warsaw**

- 2. Management Board of Dom Development S.A.
Pl. Piłsudskiego 3
00-078 Warsaw**

3 April, 2018

NOTIFICATION

Pursuant to article 69 section 2 point 2 of the Act of 29 July, 2005 on Public Offerings and Conditions of Introducing Financial Instruments into an organized Trading System and Public Companies (Consolidated text: Journal of Laws of 2018, item 512), Dom Development B.V., a company registered in the trade register of the Chamber of Commerce under number 24269537, with its registered office in Rotterdam, The Netherlands, hereby informs of a decrease by more than 1% in the stake it holds in the total number of votes at the General Meeting of Shareholders of Dom Development S.A., a joint stock company with its registered office in Warsaw, registered in the National Court Register, District Court in Warsaw, XII Commercial Division of National Court Register, under number 0000031483 ('the Company').

The threshold of 1% of the total number of voting rights at the Company's General Meeting of Shareholders was exceeded as a result of the Company's share capital increase registration on 29 March 2018 and the following transactions regarding in total 221 000 of the Company's shares:

- sale in ordinary session transactions of 85 000 shares of the Company on 24 July 2017;
- sale in a block transaction of 76 000 shares of the Company on 24 August 2017;
- sale in a block transaction of 60 000 shares of the Company on 20 March 2018.

The abovementioned shares sold represent 0.89% of the Company's share capital and entitle the holder to 0.89% voting rights i.e. 0.89% of the total number of voting rights at the Company's General Meeting of Shareholders.

Prior to the events described above, Dom Development B.V. held 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.

As a result of the events described above, Dom Development B. V. now holds 14,199,879 shares in the Company, representing 56.87% of the Company's share capital and entitling to 14,199,879 voting rights i.e. 56.87% of the total number of voting rights at the Company's General Meeting of Shareholders.



Pravien Mahabier
Director

On behalf of
Vistra Executives B.V.



Y.M. Theuns
Proxyholder A



Wouter Swierstra
Proxy Holder A