



Current Report No. **13/2025**

Report Date:

**2 July 2025, 4:58 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Registration of the amendments of the Company's Statute**

Legal basis:

**Article 56.1.2 of the Public Offering Act – current and interim information**

**The Report:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") informs, in accordance with §5.1) of the Regulation of the Minister of Finance dated 6 June 2025 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under the laws of a non-member state (Journal of Laws 2025, item 755), that the Company received on 2 July 2025 decision according to which the District Court for the capital city of Warsaw, the 12th Commercial Division of the National Court Register, registered on 1 July 2024 the amendment of the Company's Statute, adopted by the General Meeting resolution No. 23 dated 12 June 2025 (of which the Company informed in the current report no. 11/2025 dated 12 June 2025).

Pursuant to the aforementioned Resolution No. 23, clause 3.2.8 of the Statute of the Company has been changed to the following new wording:

"The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,000,000 (in words: one million Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the Statute made by virtue of resolution of the General Meeting No. 23 dated 12 June 2025 is entered in the register of business entities."

**Appendix:**

- Consolidated text of the Company's Statute

**Signatures of persons representing the Company:**

Mikołaj Konopka - President of the Management Board

Monika Dobosz – Vice President of the Management Board