



**Current Report No. 14/2024**

Report Date:

**15 May 2024, 3:43 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Draft resolutions proposed to be adopted by the Ordinary General Meeting of Dom Development Spółka Akcyjna on 19 June 2024 and of the documents, which will be subject of General Meeting, material for the adopted resolutions**

Legal basis:

**Article 56, section 1.2 of the Public Offering Act - current and interim reports**

**The Report:**

Pursuant to § 19.1.2 of the Minister of Finance Decree of 29 March 2018 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (J.L. 2018, item 757, as amended), the Management Board of Dom Development Spółka Akcyjna with its registered seat in Warsaw, hereby announces the wording of the draft resolutions proposed to be adopted by the Ordinary General Meeting of Dom Development S.A. on 19 June 2024 and of the documents, which will be subject of General Meeting, material for the adopted resolutions.

**Appendices:**

- Draft Resolutions of the Ordinary General Meeting 19.06.2024
- Justification of the drafts of OGM 19.06.2024 resolutions
- Supervisory Board report on remuneration
- Independent auditor's report
- Supervisory Board report on the activities in 2023
- Supervisory Board opinion on OGM 19.06.2024 draft resolutions



- Remuneration policy for members of Dom Development S.A. Management Board and Supervisory Board

**Signatures of persons representing the Company:**

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy