

Current report No. **15/2021**

Report date:

21 April 2021, 4:23 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Admission and introduction of AC series and AD series ordinary bearer shares to Stock Exchange trading

Legal basis:

Art. 56.1 item 2 of the Public Offering Act – current and interim submissions

Report content:

Acting pursuant to § 17.1.2 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim submissions published by issuers of securities and the terms of regarding information required by the laws of a non-member state as equivalent (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered office in Warsaw announces, that on 21 April 2021, the 100,000 (one hundred thousand) AC series ordinary bearer shares and the 80,000 (eighty thousand) AD series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 (one Polish zloty) each have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 426/2021 dated 21 April 2021.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said AC series and AD series shares of Dom Development S.A. to Stock Exchange trading in the main market as of 23 April 2021, provided that these shares are registered with the National Depository of Securities on 23 April 2021 and assigned the “PLDMDVL00012” code.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy