

Current report no. 16/2021

Report date:

21 April 2021, 5:09 PM

Abbreviated name of the Issuer

DOM DEVELOPMENT S.A.

Subject:

Message from the National Depository for Securities (KDPW S.A) regarding the registration of series AC and series AD shares

Legal basis:

Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions

Report content:

Pursuant to § 17 par. 1 item 3) of the Regulation by the Minister of Finance dated 29 March 2018 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2018 item 757, as amended), the Management Board of Dom Development Spółka Akcyjna with registered office in Warsaw (the “Company”) announces that it received a message from the Operations Department of the National Depository for Securities dated 21 April 2021 stating that 180 000 series ordinary bearer shares, including 100 000 series AC shares and 80 000 series AD shares, of the Company will be registered under code PLDMDVL00012 by the National Depository on 23 April 2021.

Accordingly, 25 398 422 ordinary bearer shares of Dom Development S.A. will be registered under the PLDMDVL00012 as of 23 April 2021.

Signatures of the persons representing the Company

Leszek Stankiewicz, Vice President of the Management Board

Dariusz Gołębiewski, Commercial Proxy