Current Report No. **16/2026**

Report Date:
27 July 2026, 3:47 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 27 July 2026 decision according to which the District Court for the capital city of Warsaw, the 12th Commercial Division of the National Court Register, registered on 27 July 2026 the amendment of the Company's Statute, adopted by the General Meeting resolution No. 29 dated 18 June 2026 (of which the Company informed in the current report no. 13/2026 dated 18 June 2026).

Pursuant to the aforementioned Resolution No. 29:

1) point 6.2.2 of the Company's Statute was amended, giving it the following new wording:

6.2.2 "The Shareholder Groupe Belleforêt S.à r.l. (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B101812), so long as this shareholder possesses at least 35% of the Company's shares, is personally vested with the right to appoint and dismiss half of the members of the Management Board, including the President of the Management Board and the Vice-President of the Management Board who is responsible, pursuant to the Management Board bylaws for the Company's finances. In the event of an odd number of Management Board members, Groupe Belleforêt S.à r.l. (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number

B101812) is authorised to appoint, accordingly: three (where the Management Board is comprised of five persons) and four (where the Management Board comprised of seven persons) Management Board members. The above authorisation is exercised by way of serving a written statement to the Company on appointment or dismissal of a given Management Board member. The remaining members of the Management Board shall be appointed and dismissed by the Supervisory Board."

2) point 7.1 of the Company's Statute was amended, giving it the following new wording:

7.1 "The Supervisory Board shall comprise between five and nine members, including the Chairman and 2 Deputy Chairmen. The Chairman of the Supervisory Board and 1 Deputy Chairman are appointed and dismissed by the Supervisory Board. In the case of appointing the Supervisory Board by separate groups pursuant to article 385 paragraph 5 or paragraph 6 of the Commercial Companies Code, the Chairman of the Supervisory Board is designated by Groupe Belleforêt S.à r.l. (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B101812), so long as this shareholder possesses at least 35% of the shares in the Company."

3) point 7.4 of the Company's Statute was amended, giving it the following new wording:

7.4 "Groupe Belleforêt S.à r.l. (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B101812), so long as this shareholder possesses at least 35% of the shares in the Company is vested with the personal right to appoint and dismiss half of the members of the Supervisory Board, including 1 Deputy Chairman thereof. In the event of an odd number of Supervisory Board members, Groupe Belleforêt S.à r.l. (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B101812) is authorised to appoint, accordingly: three (where the Supervisory Board is comprised of five persons) and four (where the Supervisory Board is comprised of seven persons) Supervisory Board members and five (where the Supervisory Board is comprised of nine persons). The above authorisation is exercised by way of serving a written statement to the Company on appointment or dismissal of a given Supervisory Board member."

4) point 7.10 of the Company’s Statute was amended, giving it the following new wording:

7.10 “The Supervisory Board shall appoint an Audit Committee which shall be responsible for overseeing the Company’s financial affairs. The Audit Committee shall consist of three members, including a Chairman, appointed by the Supervisory Board, at least two of whom shall be Independent Board Members, at least one of whom shall have qualifications in accounting or auditing. The Chairman of the Audit Committee shall be appointed by the Supervisory Board from amongst the Independent Board Members. The specific tasks and modus operandi of the Audit Committee shall be defined by the Audit Committee Regulations which constitute a Schedule to the Supervisory Board's bylaws.”

5) point 7.14 of the Company’s Statute was amended, giving it the following new wording:

7.14 “The Supervisory Board may adopt resolutions, provided that all of the members were invited at least 3 business days prior to the planned meeting and there are present at a meeting: (i) at least half the Board members and (ii) at least half of the members appointed by the shareholder Groupe Belleforêt S.à r.l., (limited liability company existing and organised, as of the date of adoption of the resolution of the General Meeting dated 18 June 2026 on amendments of the Dom Development S.A. Statute, under the laws of the Grand Duchy of Luxembourg, with its registered office in Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B101812) in accordance with p. 7.4 above. Point (ii) of this Clause 7.14 shall not apply where the Board was appointed in group voting.”

6) point 8.2.4 of the Company’s Statute was amended, giving it the following new wording:

8.2.4 “The Supervisory Board has the right to convene an Ordinary Shareholders Meeting if the Management Board does not convene one within the time specified herein and may convene an Extraordinary Shareholders Meeting if it considers such a convention to be appropriate. Shareholders representing at least 50% of the share capital or at least 50% of votes in the Company may convene an Extraordinary Shareholders Meeting. The Shareholders designate the Chairman of that Shareholders Meeting.”

7) point 8.3.1 of the Company’s Statute was amended, by its repeal in its entirety;

8) in view of the amendment of point 8.3.1 of the Company’s Statute by its repeal in its entirety, it was decided that:

   a) existing point 8.3.2 shall be renumbered as 8.3.1,

   b) existing point 8.3.3 shall be renumbered as 8.3.2,

   c) existing point 8.3.4 shall be renumbered as 8.3.3,

9) point 11.1 of the Company’s Statute was amended, by its repeal in its entirety;

10) in view of the amendment of point 11.1 of the Company's Statute by its repeal in its entirety, it was decided that:
    a) existing point 11.2 shall be renumbered as 11.1,
    b) existing point 11.3 shall be renumbered as 11.2,
    c) existing point 11.3.1 shall be renumbered as 11.2.1,
    d) existing point 11.3.2 shall be renumbered as 11.2.2,
    e) existing point 11.3.3 shall be renumbered as 11.2.3,
    f) existing point 11.3.4 shall be renumbered as 11.2.4.

Appendix:
- Consolidated text of the Company's Statute

Signatures of persons representing the Company:
Justyna Wilk - Member of the Management Board
Dariusz Gołębiewski – Proxy