



Current Report No. 18/2022

Report Date:

30 May 2022, 2:35 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 30 June 2022 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 30 June 2022 and of the documents, which will be subject of General Meeting, material for the adopted resolutions.

Appendices:

- Draft Resolutions of the Ordinary General Meeting 30.06.2022
- Appendix to draft OGM resolution no 28-Management Board Opinion
- Appendix to draft OGM resolution no 31-Remuneration Policy
- Justification of the drafts of OGM 30.06.2022 resolutions
- Supervisory Board evaluation of statements
- Supervisory Board report on remuneration
- Independent auditor's report



- Supervisory Board report on the activities
- Audit Committee report on the activities 01-06-2021
- Audit Committee report on the activities 07-12-2021
- Remuneration Committee report on the activities
- Supervisory Board opinion on OGM 30.06.2022 draft resolutions
- Justifications of the candidature for the members of the Supervisory Board and statements of independence

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board