



Current Report No. **23/2023**

Report Date:

17 May 2023, 2:35PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Announcement on the convening of the Ordinary General Meeting of Dom Development S.A. on 15 June 2023

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim reports

The Report:

The Management Board of Dom Development S.A., acting pursuant to §19.1 section 1 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under laws of a non-member state (Journal of Laws 2018, item 757, as amended), provides the information set in the announcement of the Ordinary General Meeting of Dom Development S.A. on 15 June 2023, as an appendix to this report.

Appendix:

- Announcement of the Ordinary General Meeting of Dom Development S.A. on 15 June 2023

Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board