



Current Report No. 24/2023

Report Date:

17 May 2023, 3:14 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 15 June 2023 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 15 June 2023 and of the documents, which will be subject of General Meeting, material for the adopted resolutions.

Appendices:

- Draft Resolutions of the Ordinary General Meeting 15.06.2023
- Justification of the drafts of OGM 15.06.2023 resolutions
- Supervisory Board report on remuneration
- Independent auditor's report
- Supervisory Board report on the activities in 2022
- Supervisory Board opinion on OGM 15.06.2023 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