



Current Report No. **27/2024**

Report Date:

22 October 2024, 01:22 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Announcement on the convening of the Extraordinary General Meeting of Dom Development S.A. on 21 November 2024

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 Extraordinary General Meeting of Dom Development S.A. on 21 November 2024, as an appendix to this report.

Appendix:

- Announcement of the Extraordinary General Meeting of Dom Development S.A. on 21 November 2024

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiowski – Commercial Proxy