



**Current Report No. 28/2024**

Report Date:

**22 October 2024, 01:28 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Draft resolutions proposed to be adopted by the Extraordinary General Meeting of Dom Development Spółka Akcyjna on 21 November 2024 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 Extraordinary General Meeting of Dom Development S.A. on 21 November 2024 and of the documents, which will be subject of General Meeting, material for the adopted resolutions.

**Appendices:**

- Draft Resolutions of the Extraordinary General Meeting 21.11.2024
- Justification of the drafts of EGM 21.11.2024 resolutions
- Supervisory Board opinion on EGM 21.11.2024 draft resolutions
- Justification of the candidature for the member of the Supervisory Board and statement of the candidate



**Signatures of persons representing the Company:**

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy