

Current Report No. **31/2021**

Report Date:

30 November 2021, 15:26 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Expiration of options granted upon Share Options Programme VI

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

In relation to current reports no. 23/2020 dated 4 August 2020, no. 25/2020 dated 4 August 2020, no. 30/2020 dated 31 August 2020, and no. 41/2020 dated 1 December 2020, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") hereby informs that, due to the termination of the employment contract by mutual consent between the Company and Mr Marcin Drobek, on 30 November 2021 the Company's Supervisory Board adopted a resolution, according to which the share options granted under the Share Options Programme VI for Marcin Drobek, the Management Board Consultant – Director for Investment Realization, regarding 150,000 Shares of Dom Development S.A. ("Programme VI"), authorising Mr Marcin Drobek to subscribe for a total of 120,000 Dom Development S.A. shares for the price of PLN 50.00 (fifty Polish zloty) per share have expired and may not be exercised.

Upon the abovementioned, Programme VI will no longer be pursued by the Company.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board