



Current Report No. **31/2022**

Report Date:

25 July 2022, 6:36 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of the amendment of the Company's Statute

Legal basis:

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

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") informs, in accordance with §5.1) 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 the laws of a non-member state (Journal of Laws 2018, item 757, as amended), that the Company received on 25 July 2022 the decision of the District Court for the capital city of Warsaw on registration on 22 July 2022 of the amendment of the Company's Statute, by way of the General Shareholders' Meeting resolutions No. 28 and 29 dated 30 June 2022, of which the Company informed in the current report no. 26/2022 dated 30 June 2022.

Pursuant to the aforementioned Resolution 28, clause 3.2.8 of the Statute of the Company has been changed to the following new wording:

"The Management Board is authorised to increase the Company's share capital by way of the issue of new shares with an aggregate nominal value of no more than PLN 1,100,000 (in words: one million one hundred thousand Polish zloty) in one or several share capital increases within the limits specified above (authorised and unissued capital). The Management Board's authorisation to increase the share capital and to issue new shares within the limits of the authorised and unissued capital shall expire after three (3) years from the date on which the amendment to the Statute made by virtue of resolution of the General Meeting No. 28 dated 30 June 2022 is entered in the register of business entities."

Pursuant to the aforementioned Resolution No. 29, subsection 2.1.10 was added after subsection 2.1.9 of the Statute with the following wording:

"other forms of granting credits."

Appendix:

- Consolidated text of the Company's Statute

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Dariusz Gołębiewski – Commercial Proxy