



Current Report No. **32/2022**

Report Date:

26 July 2022, 11:54 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Temat:

Recommendation of the Supervisory Board regarding the proposal of the Management Board concerning a draft resolution on the adoption of Management Share Options Programme VII

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

With reference to current report no. 30/2022 dated 25 July 2022, the Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter, the "Company") informs that on 26 July 2022 the Supervisory Board of the Company adopted a resolution on consideration and statement of opinion on the proposals of the Management Board regarding the draft resolutions to be adopted by the General Shareholders Meeting.

Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion among others on the draft resolution concerning the adoption of Management Option Programme VII for Vice President of the Management Board, Mr Leszek Stankiewicz and on a draft resolution concerning an amendment of the Statute in respect of the Management Board's power to increase the share capital within the authorised capital and recommends that the General Shareholders Meeting of Dom Development S.A. adopts the resolutions with the wording as proposed by the Company's Management Board in the draft resolutions.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Dariusz Gołębiowski – Commercial Proxy