

Current Report No. **33/2024**

Report Date:

22 November 2024, 11:34 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation of the Chairman of the Supervisory Board of Dom Development S.A.

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

Pursuant to § 5, section 4 and § 9 of the Minister of Finance's Decree of 29 March 2019 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 (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that Chairman of the Supervisory Board of the Company, Mr. Grzegorz Kiełpsz has resigned from his position as Chairman of the Supervisory Board, effective from 31 December 2024, while remaining a member of the Supervisory Board of the Company at the same time.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice-President of the Management Board

Dariusz Gołębiowski – Commercial Proxy