



Current Report No. 34/2022

Report Date:

26 July 2022, 2:56 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 30 August 2022 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 30 August 2022 and of the documents, which will be subject of General Meeting, material for the adopted resolutions.

Appendices:

- Draft Resolutions of the Extraordinary General Meeting 30.08.2022
- Appendix to draft EGM resolution no 5-Management Board Opinion
- Appendix to draft EGM resolution no 7-Diversity Policy
- Justification of the drafts of EGM 30.08.2022 resolutions
- Supervisory Board opinion on EGM 30.08.2022 draft resolutions



Signatures of persons representing the Company:

Jarosław Szanajca - President of the Management Board

Dariusz Gołębiewski – Proxy