



Current Report No. **35/2022**

Report Date: **30 August 2022, 2:18 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Adoption by the General Meeting of a resolution on the adoption of the Management Share Options Programme VII**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

**The Report:**

With reference to the reports no.30/2022 and no. 32/2022, the Management Board of Dom Development S.A. with its registered office in Warsaw (the "Company") announces that on 30 August 2022 the Extraordinary General Meeting adopted resolutions: on the adoption of the Management Share Options Programme VII for Leszek Stankiewicz, Vice-President of the Management Board – Financial Director of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A. (the "Programme VII") and concerning on amendment of the Statutes in respect of the Management Board's power to increase the share capital within the authorised capital.

According to the above-mentioned resolution on the adoption of the Programme VII, Mr Leszek Stankiewicz will receive options authorising him to subscribe for 250,000 shares of Dom Development S.A. for the price of PLN 50.00 (in words: fifty Polish zlotys) per share. The exercise of these options will be limited to not more than 50,000 shares in a calendar year, starting from 2022, and the non-exercised options may be exercised at a later time, however not later than by 31 December 2032.

Additionally, the General Meeting authorized the Management Board and the Supervisory Board of the Company to implement the above-mentioned Management Share Options Programme VII.

In order to facilitate the Company to perform its obligations under i.a. the Programme VII, the General Meeting authorized the Management Board to increase the share capital within the limits of the authorised and unissued capital for the period of three (3) years.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board