



Current Report No. **35/2024**

Report Date:

28 November 2024, 3:33 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

List of shareholders who had at least 5% of the overall number of votes at the Extraordinary General Meeting of Dom Development S.A. dated 21 November 2024

Legal basis:

Article 70, section 3 of the Public Offering Act – Shareholders Meeting – shareholders with more than 5% of votes

The Report:

Pursuant to Article 70.3 of the Public Offering Act, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated 29 July 2005 (Journal of Laws of 2022, item 2554), the Management Board of Dom Development S.A. with its registered seat in Warsaw hereby publishes the list of shareholders who had the right to exercise at least 5% of votes at the Extraordinary Shareholders Meeting of Dom Development S.A. which was held on 21 November 2024.

Shareholder: Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg

Number of owned shares at the GSM: 14,140,441 (in words: fourteen million one hundred forty thousand four hundred forty-one)

Number of votes attached to the owned shares at the GSM: 14,140,441 (in words: fourteen million one hundred forty thousand four hundred forty-one)

Percentage share in the number of votes at the GSM: 66.89%

Percentage share in the overall number of votes: 54.81%

Shareholder: Allianz Polska Otwarty Fundusz Emerytalny with its registered seat in Warsaw

Number of owned shares at the GSM: 2,509,583 (in words: two million five hundred nine thousand five hundred eighty-three)

Number of votes attached to the owned shares at the GSM: 2,509,583 (in words: two million five hundred nine thousand five hundred eighty-three)

Percentage share in the number of votes at the GSM: 11.87%



Percentage share in the overall number of votes: 9.73%

Shareholder: Jarosław Szanajca

Number of owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty-four thousand and fifty)

Number of votes attached to the owned shares at the GSM: 1,454,050 (in words: one million, four hundred and fifty-four thousand and fifty)

Percentage share in the number of votes at the GSM: 6.88%

Percentage share in the overall number of votes: 5.64%

Shareholder: Grzegorz Kiełpsz

Number of owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Number of votes attached to the owned shares at the GSM: 1,280,750 (in words: one million, two hundred and eighty thousand, seven hundred and fifty)

Percentage share in the number of votes at the GSM: 6.06%

Percentage share in the overall number of votes: 4.96%

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiowski – Proxy