



Current Report No. **38/2023**

Report Date:

22 June 2023, 4:42 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 Ordinary General Meeting of Dom Development S.A. dated 15 June 2023

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 Ordinary Shareholders Meeting of Dom Development S.A. which was held on 15 June 2023.

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: 67,21%

Percentage share in the overall number of votes: 55.02%

Shareholder: Allianz Polska Otwarty Fundusz Emerytalny

Number of owned shares at the GSM: 2,501,000 (in words: two million five hundred one thousand)

Number of votes attached to the owned shares at the GSM: 2,501,000 (in words: two million five hundred one thousand)

Percentage share in the number of votes at the GSM: 11,89%

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: 6,91%

Percentage share in the overall number of votes: 5.66%

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: 6.09%

Percentage share in the overall number of votes: 4.98%

Signatures of persons representing the Company:

Jarosław Szanajca – CEO

Leszek Stankiewicz – CFO