



Current report no. 3/2023

Report date:

10 January 2023, 5:15 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Notice received from PTE Allianz Polska S.A. concerning the increase in the overall number of votes in the Company as a result of the merger

Legal basis:

Article 70.1 of the Public Offering Act – purchase or sale of substantial shareholding

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter the "Company") announces that on 10 January 2023, the Company received the notice dated 5 January 2023 from Powszechne Towarzystwo Emerytalne (*pension fund management company*) Allianz Polska S.A. (hereinafter "PTE Allianz Polska S.A.") prepared pursuant to article 69 of the Act on public offering, conditions governing the introduction of financial instruments to the organised trading system, and on public companies (Journal of Laws of 2021, item 2554).

On 30 December 2022, PTE Allianz Polska S.A., who manages Allianz Polska Otwarty Fundusz Emerytalny (*open-end pension fund*) and Allianz Polska Dobrowolny Fundusz Emerytalny (*voluntary pension fund*), merged with Aviva Powszechne Towarzystwo Emerytalne (*pension fund management company*) Aviva Santander Spółka Akcyjna, who manages Drugi Allianz Polska Otwarty Fundusz Emerytalny (*open-end pension fund*). The total interest of these funds in the share capital of the Company increased to 9.80% as a result of this merger.

Full text of the said notice is provided in the attachment to this report.

Attachments:

Notice dated 5 January 2023 submitted by PTE Allianz Polska S.A.

Signatures of the persons representing the Company

Leszek Stankiewicz - Vice President of the Management Board

Dariusz Gołębiowski - Commercial Proxy