



Current Report No. **3/2024**

Report Date:

19 January 2024, 12:22 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

The intention to exercise the right to subscribe for shares in the Company within the Management Share Option Programmes

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs that, in connection with:

- i. the Management Share Option Programme V for Mikołaj Konopka, Member of the Management Board of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A. (the Company informed of said Programme V in the current reports: no. 9/2019 dated 8 April 2019, no. 11/2019 dated 9 April 2019, no. 21/2019 dated 30 May 2019, no. 30/2019 dated 29 November 2019), the Company received on 19 January 2024 the notice of the intention to exercise the right to subscribe for 50,000 shares in the Company of the share issue price at the amount of PLN 50.00 per share, from Mr. Mikołaj Konopka,
- ii. the Management Share Option Programme VII For Leszek Stankiewicz, Vice President of the Management Board, Chief Financial Officer, regarding 250,000 Shares of Dom Development S.A. (the Company informed of said Programme VII in the current reports: no. 30/2022 dated 25 July 2022, no. 32/2022 dated 26 July 2022, no. 35/2022 dated 30 August 2022, and no. 39/2022 dated 4 October 2022), the Company received on 19 January 2024 the notice of the intention to exercise the right to subscribe for 50,000 shares in the Company of the share issue price at the amount of PLN 50.00 per share.

In view of the above, the Company plans to commence a procedure for increasing the Company’s share capital through the issuance of new ordinary bearer shares having a total nominal value of no more than PLN 100,000.00 (one hundred thousand Polish złoty) by way of increasing the share capital within the scope of the authorised capital.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management

Dariusz Gołębiowski – Commercial Proxy