



Current Report No. 40/2023

Report Date:

31 July 2023, 3:29 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of the amendment of the Company's Statute

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") informs, in accordance with §5.1) of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim reports published by issuers of securities, and the terms and conditions of finding as equivalent the information required under the laws of a non-member state (Journal of Laws 2018, item 757, as amended), that the Company received on 31 July 2023 information on the decision of the District Court for the capital city of Warsaw on registration on 28 July 2023 of the amendment of the Company's Statute, by way of the General Meeting resolutions No. 24 dated 15 June 2023, of which the Company informed in the current report no. 36/2023 dated 15 June 2023.

Pursuant to the aforementioned Resolution 24, clause 7.14 of the Statute of the Company has been changed to the following new wording:

"7.14 The Supervisory Board may adopt resolutions, provided that all of the members were invited at least 3 business days prior to the planned meeting and there are present at a meeting: (i) at least half of Board members and (ii) at least half of the members appointed by the shareholder holding at least 50.1% of the shares in the Company in accordance with p. 7.4 above. Point (ii) of this Clause 7.14 shall not apply where the Board was appointed in group voting."

Appendix:

- Consolidated text of the Company's Statute

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Anna Skubis Sobańska – Commercial Proxy