



Current Report No. **40/2024**

Report Date:

18 December 2024, 3:59 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Registration of the amendments 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 18 December 2024 decision according to which the District Court for the capital city of Warsaw, the 12th Commercial Division of the National Court Register, registered on 17 December 2024 the amendments of the Company's Statute, adopted by the General Meeting resolutions No. 6 and No. 7 dated 21 November 2024 (of which the Company informed in the current report no. 32/2024 dated 21 November 2024).

Pursuant to the aforementioned Resolution No. 6, clause 6.3.2 of the Statute of the Company has been changed to the following new wording:

"The joint action of two members of the Management Board, or of one member of the Management Board and a commercial proxy (possessing sole commercial proxy power, or one of the commercial proxies possessing joint commercial proxy power), or of two commercial proxies, is required for the submission of declarations and for signing on the Company's behalf."

Pursuant to the aforementioned Resolution No. 7, clause 9.4 of the Statute of the Company has been changed to the following new wording:

"The Supervisory Board shall select an audit company for the Company's accounts and for the attestation of sustainability reporting."

Appendix:

- Consolidated text of the Company's Statute

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiowski – Commercial Proxy