



Current Report No. **42/2022**

Report Date:

7 October 2022, 3:47 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Notification of subscription for subscription warrants received under art. 19 of MAR from persons discharging managerial responsibilities

Legal basis:

Article 19.3 of the Market Abuse Regulation - information about transactions conducted by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ('the Company') hereby informs that on 7 October 2022 the Company received the following notifications:

- of subscription for subscription warrants from Leszek Stankiewicz – Vice President of the Management Board and the CFO, within the Share Option Programme VII for Leszek Stankiewicz, the Vice President of the Management Board and the CFO, of which the Company informed in the current reports: no. 30/2022 of 25 July 2022, no. 32/2022 of 26 July 2022, no. 35/2022 of 30 August 2022 and no. 39/2022 of 4 October 2022;
- of subscription for subscription warrants from Mikołaj Konopka – Member of the Management Board, within 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., of which the Company informed in the current reports: no. 21/2019 of 30 May 2019 and no. 30/2019 of 29 November 2019.

The content of the notifications are attached to this report.

Appendices:

Notification of subscription for subscription warrants by Leszek Stankiewicz – English translation

Notification of subscription for subscription warrants by Mikołaj Konopka – English translation

Signatures of persons representing the Company:

Leszek Stankiewicz - Vice President of the Management Board
Dariusz Gołębiewski – Commercial Proxy