

Current Report No. 44/2022

Report Date: 2 December 2022, 4:48 PM

Abbreviated name of the issuer: **DOM DEVELOPMENT S.A.**

Subject:

Property sale to an institutional investor

Legal basis: Article 17.1 of the Market Abuse Regulation – inside information

The Report:

With reference to current report no. 43/2022, the Management Board of Dom Development S.A. (hereinafter the "Company") informs that it has concluded with a professional institutional investor (hereinafter the "Buyer") from the PRS (Private Rental Sector) segment, an agreement on the sale for a net price of PLN 90 million of an undeveloped land property located in the Bemowo district of Warsaw, with building permits for the construction of 397 premises.

In addition, the Company announces that on 30 November 2022 it identified inside information in connection with the agreement of the terms of the transaction in question, the public disclosure of which was delayed by the Company in accordance with Article 17(4) MAR. According to the Company's Management Board, the immediate disclosure of the inside information concerning the agreement of the terms of the said transaction may have undermined the Company's legitimate interests, as the Company did not have legal protection for its enforcement until the relevant agreement was signed.

Signatures of persons representing the Company:

Jarosław Szanajca – CEO Leszek Stankiewicz – CFO