



Current Report No. **48/2022**

Report Date:

28 December 2022, 4:59 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Transaction information on Issuer's shares obtained pursuant to art. 19 Market Abuse Regulation

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 28 December 2022 the Company received notification regarding:

- exercise of the Company's share options by execution of rights of subscription warrants – 50,000 shares subscription made by Leszek Stankiewicz, Vice President of the Management Board.

The full content of the notification is attached to this report.

Appendix:

Notification of transaction made by Mr Leszek Stankiewicz on 28 December 2022

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy