

Current Report No. 6/2022

Report Date:

1 February 2022, 5:07 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Transactions 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 1 February 2022 the Company received notifications regarding:

- exercise of the Company's share options by execution of rights of subscription warrants 100,000 shares subscription made by Małgorzata Kolarska, Vice President of the Management Board, and
- exercise of the Company's share options by execution of rights of subscription warrants 50,000 shares subscription made by Mikołaj Konopka, Member of the Management Board.

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

Appendix:

Notification of transaction made by Mrs. Małgorzata Kolarska on 1 February 2022 Notification of transaction made by Mr Mikołaj Konopka on 1 February 2022

Signatures of persons representing the Company:

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