



Current Report No. **6/2023**

Report Date:

**6 February 2023, 4:05 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resolution of the Management Board regarding the increase of the share capital through the issuance of 50,000 AH series shares and 50,000 AI series shares, within the scope of the authorised capital, and full and complete waiver of the pre-emptive rights of the existing shareholders**

Legal basis:

**Article 56, section 1.2 of the Public Offering Act – current and interim reports**

**The Report:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”) hereby informs that on 6 February 2023 it adopted resolution No. 03/02/23 on increasing the share capital by issuing shares of series AH and of series AI within the scope of the authorised capital and depriving existing shareholders of their pre-emptive rights in whole. The Company has informed about receiving the notice of the intention to exercise the right to subscribe for shares in the Company, from Mr. Mikołaj Konopka and Mr. Leszek Stankiewicz in the current report no. 5/2023 dated 1 February 2023.

The full text of the above-mentioned resolution is attached to this report.

**Appendix:**

Resolution No 03/02/23 of the Management Board of Dom Development S.A. with its registered seat in Warsaw dated 6 February, 2023 on increasing the share capital by issuing shares of series AH and of series AI within the authorised capital and the depriving of shareholders of their pre-emptive rights in whole.

**Signatures of persons representing the Company:**

**Jarosław Szanajca – President of the Management Board**

**Dariusz Gołębiewski - Proxy**