



Current Report No. **8/2023**

Report Date:

8 February 2022, 3:13 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 8 February 2023 the Company received notifications 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, 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 Mr Leszek Stankiewicz on 8 February 2023

Notification of transaction made by Mr Mikołaj Konopka on 8 February 2023

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Dariusz Gołębiowski – Commercial Proxy