Current Report No. 28/2023

Report Date: 1 June 2023, 3:28 PM

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

Subject: Information about transactions on Issuer's shares received under art. 19 of MAR

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 31 May 2023 the Company received transactions notification on the Company's shares pursuant to art. 19.1 of the Market Abuse Regulation, from Mrs. Małgorzata Kolarska, Vice President of the Company's Management Board.

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

Schedule:

Notification of transactions conducted by Małgorzata Kolarska on 26 and 29 May 2023

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy