



Current report no. **10/2022**

Report date:

08 March 2022, 4:29 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Notice of a change of shareholding in relation to the total number of votes in connection with the registration of an increase in the share capital of Dom Development S.A.

Legal basis:

Art. 70 par. 1 of the Public Offering Act – purchase or sale of substantial shareholding

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter the "Company") announces that on 8 March 2022, the Company received the notice prepared pursuant to article 69 section 2 point 2 of the Act of 25 July 2005 on public offering, conditions governing the introduction of financial instruments to the organised trading system, and on public companies (Journal of Laws of 2021, item 1983).

In accordance with the said notice, the stake which Groupe Belleforet s.à r.l. holds in the total number of votes at the Company's general meeting of shareholders was reduced by 1.06% in relation to that notified in the last delivered notice dated 21 May 2019 and is 55.41%, as a result of the registered increase in share capital of the Company.

Full text of the notice is provided in the attachment to this report.

Attachment:

Notice by Groupe Belleforet s.à r.l. of 8 March 2022

Signatures of the persons representing the Company

Leszek Stankiewicz, Vice President of the Management Board

Dariusz Gołębiewski, Commercial Proxy