



Current report No. **20/2023**

Prepared on:

**12 May 2023, 2:43 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resignation of two Members of the Supervisory Board of Dom Development S.A.**

Legal basis:

**Art. 56 section 1 item 2 of the Polish Act on Public Offering - current and periodic information**

**Text of the report:**

The Management Board of Dom Development S.A. with its registered office in Warsaw (further the "Company"), pursuant to § 5 item 4) of the Regulation of 29 March 2018 on current and periodic information provided by issuers of securities and the requirements for recognition as equivalent of information required by the law of a non-Member State (Journal of Laws of 2018, item 757, as amended), hereby announces that Mr. Marek Moczulski – Member and Deputy Chairman of the Supervisory Board of the Company and Mr. Krzysztof Grzyliński – Member of the Supervisory Board of the Company tendered their resignations as members of the Supervisory Board on 12 May 2023 with effect as of the day of the nearest Ordinary General Meeting of the Company. The Members tendered their resignations due to the fact that they had served as Members of the Company's Supervisory Board for nearly 12 years and therefore they ceased to comply with one of the criteria of defining a Member of the Supervisory Board as Independent.

**Signatures of people representing the Company:**

Leszek Stankiewicz- Vice-President of the Management Board

Dariusz Gołębiewski – Commercial Proxy