



Current Report **No 10/2023**

Report Date:

16 March 2023, 10:42 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Management Board regarding the payment of dividend

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs that, on 16 March 2023, it adopted a resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2023.

The Company’s Management Board proposed that part of the Company’s net profit for 2022 of PLN **282,682,642.00** (two hundred and eighty-two million, six hundred and eighty-two thousand, six hundred and forty-two zlotys), i.e. PLN **11.00** (eleven zlotys) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company’s net profit for 2022 of PLN **91,001,662.08** (ninety-one million, one thousand, six hundred and sixty-two zlotys and eight groszes) be designated for the purposes of increasing the Company’s reserve capital.

The Management Board of the Company proposed that **26 June 2023** be set as the dividend date and **4 July 2023** as the dividend payment date.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board