



Current Report **No 10/2025**

Report Date:

12 June 2025, 3:21 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Ordinary General Meeting of Dom Development S.A. of a resolution regarding dividend payment

Legal basis:

Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions

The Report:

Pursuant to § 19.2 of the Regulation by the Minister of Finance dated 29 March 2018 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 12 June 2025 the Ordinary General Meeting of the Company adopted a resolution concerning allocation of the Company's net profit for 2024 and setting the dividend day and the date of payment of dividends.

Pursuant to the resolution, the Ordinary Shareholders Meeting of the Company resolved to allot Dom Development S.A.'s net profit for 2024 in the amount of PLN 419,019,575.12 (in words: four hundred and nineteen million, nineteen thousand, five hundred and seventy-five zlotys and twelve groszes) in the following way:

1. a portion of Dom Development S.A.'s net profit for 2024 in the amount of PLN 335,379,486.00 (in words: three hundred and thirty-five million, three hundred and seventy-nine thousand, and four hundred and eighty-six zlotys), i.e. PLN 13.00 (in words: thirteen zlotys) per share, to pay Dom Development S.A. shareholders a cash dividend, as a result of which - taking into account the advance dividend payment for 2024 in the amount of PLN 154,790,532.00 (in words: one hundred and fifty-four million, seven hundred and ninety thousand, five hundred and thirty-two zlotys), i.e. PLN 6.00 (in words: six zlotys) per share, paid by the Company on 18 December 2024 based on Company Management Board Resolution no. 01/11/24 dated 6 November 2024 – the remaining dividend for 2024 to be paid to the shareholders shall equal PLN 180,588,954.00 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys), i.e. PLN 7.00 (in words: seven zlotys) per share,
2. the remaining portion of Dom Development S.A.'s net profit for 2024 in the amount of PLN 83,640,089.12 (in words: eighty-three million, six hundred and forty thousand, eighty-nine zlotys and twelve groszes) be allotted to increase the reserve capital of Dom Development S.A.



All of the Company's shares, numbering of 25,798,422 shares are covered by the dividend.

The Ordinary General Meeting of the Company resolved that the dividend day shall be **25 June 2025** and the day of payment of the dividend shall be **3 July 2025**.

Signatures of persons representing the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski - Proxy