



Current Report **No 10/2026**

Report Date:

18 June 2026, 3:58 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 § 20.2 of the Regulation by the Minister of Finance dated 6 June 2025 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 2025, item 755), the Management Board of Dom Development S.A. with its registered seat in Warsaw (“the Company”), hereby informs that on 18 June 2026 the Ordinary General Meeting of the Company adopted a resolution concerning allocation of the Company’s net profit for 2025 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 2025 in the amount of PLN 580,808,755.95 (in words: five hundred and eighty million, eight hundred and eight thousand, seven hundred and fifty-five zlotys and ninety five groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2025 in the amount of PLN 361,177,908.00 (in words: three hundred and sixty-one million, one hundred and seventy-seven thousand, nine hundred and eight zlotys), i.e. PLN 14.00 (in words: fourteen 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 2025 in the amount of 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, paid by the Company on 9 December 2025 based on Company Management Board Resolution no. 01/10/25 dated 6 October 2025 – the remaining dividend for 2025 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 2025 in the amount of PLN 219,630,847.95 (in words: two hundred and nineteen million, six hundred and thirty thousand, eight hundred and forty-seven zlotys and ninety five groszes) shall 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 2026** and the day of payment of the dividend shall be **2 July 2026**.



Signatures of persons representing the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski - Proxy