



Current Report **No. 11/2026**

Report Date:

18 June 2026, 5:31 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Supervisory Board Members of Dom Development S.A.

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

Pursuant to § 5, section 6 of the Minister of Finance's Decree of 6 June 2025 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Journal of Laws 2025, item 755), in connection with the expiration, on the present day, of the mandates of the current members of the Supervisory Board of Dom Development S.A., the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs about appointments of the Members of the Company Supervisory Board.

On 18 June 2026, the Ordinary General Meeting of Dom Development S.A. appointed, with effect from 19 June 2026, Mrs. Dorota Podedworna-Tarnowska, Mrs. Edyta Wojtkiewicz, Mrs. Anna Maria Panasiuk and Mr. Jarosław Szanajca as Supervisory Board Members.

Mrs. Dorota Podedworna-Tarnowska, Mrs. Edyta Wojtkiewicz and Mrs. Anna Maria Panasiuk were appointed, pursuant to point 7.7 of the Company's Statute and Article 129 section 3 of the Act of 11 May 2017 on statutory auditors, audit firms and public supervision (Journal of Laws 2025, item 1891), as Independent Members.

Pursuant to section 7.4 of the Statute of the Company, the shareholder holding more than 50.1 % of Company's shares, i.e. Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg, appointed, with effect from 19, June 2026 Mr. Janusz Zalewski as Member and a Deputy Chairman of the Supervisory Board, Mr. Grzegorz Kiełpsz as a Supervisory Board Member, Mr. Philippe Bonavero as a Supervisory Board Member and Mr. Mark Spiteri as a Supervisory Board Member.

In accordance with section 7.9 of the Company Statute, all members of the Supervisory Board were appointed for a joint three year term.

Furthermore, on 18 June 2026 the Supervisory Board of the Company, acting pursuant to point 7.1 of the Company's Statute, appointed with effect from 19 June 2026 Mr. Jarosław Szanajca as Chairman of the Supervisory Board and Mrs. Dorota Podedworna-Tarnowska as Deputy Chairwoman of the Supervisory Board.

The Management Board of the Company hereby attaches the curriculum vitae of the appointed Members of the Supervisory Board and represents that each of the Supervisory Board Member does not conduct



business activity competitive in relation to the activity of Dom Development S.A. and does not act in any competitive company as a shareholder of a civil partnership, any other partnership or capital company, and does not act for any competitive legal person as a member of its bodies, and is not registered in the Insolvent Debtors' Register maintained on the basis of the Act of 20 August 1997 on the National Court Register (Journal of Laws 2025, item 869).

Schedule:

- Curriculum Vitae of the Supervisory Board Members

Signatures of persons representing the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski – Proxy