



Current Report No. **12/2023**

Report Date:

24 March 2023, 5:05 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Information about transactions on Issuer's shares received under art. 19 of MAR

Legal basis:

Article 19.3 of the Market Abuse Regulation - information about transactions conducted by persons discharging managerial responsibilities

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw ('the Company') hereby informs that on 23 March 2023, the Company received a transactions notification on the Company's shares pursuant to Article 19.1 of the Market Abuse Regulation, from Groupe Belleforêt S.à r.l. with its registered seat in in Luxembourg, as a person closely associated with Member of the Supervisory Board, Markham Dumas and Member of the Management Board, Terry R. Roydon. The full text of the notification is attached to this report.

Appendix:

Notification of transactions conducted on 22 March 2023 by Groupe Belleforêt S.à r.l.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy