



Current Report No. **12/2026**

Report Date:

18 June 2026, 5:39 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Management 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 March 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 Management Board of Dom Development S.A., the Management Board of Dom Development S.A. ("the Company") hereby informs about the appointments of the Members of the Company Management Board.

The shareholder holding more than 50.1% of Company shares, i.e. Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg, acting pursuant to section 6.2.2 of the Statute of the Company, appointed, with effect from 19 June 2026, Mr. Mikołaj Konopka as a Member and President of the Company's Management Board, Mrs. Monika Dobosz as a Member and Vice President of the Company's Management Board and Mr. Terry Roydon as a Member of the Company's Management Board.

Furthermore, the Supervisory Board of the Company appointed on 18 June 2026, effective from 19 June 2026, Mrs. Justyna Wilk as a Member of the Company's Management Board and Mr. Grzegorz Smoliński as a Member of the Company's Management Board.

In accordance with section 6.2.3 of the Company Statute, all members of the Management Board were appointed for a joint three year term.

The Management Board of Dom Development S.A. hereby attaches the curricula vitae of the appointed Members of the Management Board and represents that each of the Management Board members 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:

Curricula Vitae of the Management Board Members



Signatures of persons representing the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski – Proxy