



Current Report **No. 13/2026**

Report Date:

18 June 2026, 5:51 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resolutions adopted by the Ordinary Shareholders Meeting of Dom Development S.A. on 18 June 2026

Legal basis:

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

The Report:

Pursuant to § 20.1.6 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 presents the wording of the resolutions adopted by the Ordinary General Meeting of the Company on 18 June 2026, with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes “for”, votes “against” and votes “abstaining”.

Schedule:

- Resolutions of the Ordinary General Meeting on 18 June 2026

Signatures of persons representing the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiowski - Proxy