



Current Report **No 15/2022**

Report Date:

**23 May 2022, 9:31 AM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Recommendation of the Management Board regarding the payment of dividend**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

**The Report:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs that, on 23 May 2022, it adopted a resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2021.

The Company’s Management Board proposed that part of the Company’s net profit for 2021 of PLN **268,258,431.00** (two hundred and sixty-eight million, two hundred and fifty-eight thousand, four hundred and thirty-one zlotys), i.e. PLN **10.50** (ten zlotys fifty groszes) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company’s net profit for 2021 of PLN **38,509,028.51** (thirty-eight million, five hundred and nine thousand, twenty-eight zlotys and fifty-one groszes) be designated for the purposes of increasing the Company’s reserve capital.

The Management Board of the Company proposed that **15 July 2022** be set as the dividend date and **16 August 2022** as the dividend payment date.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board