



Current report **No. 15/2024**

Report date:

28 May 2024, 6:08 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Statement of the National Depository for Securities regarding the agreement of registration of AJ series shares and AK series shares

Legal basis:

Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions

Report content:

Acting pursuant to § 17.1.1 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim submissions published by issuers of securities and the terms of regarding information required by the laws of a non-member state as equivalent (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered office in Warsaw (the “Company”) announces that on 28 May 2024 the National Depository for Securities issued the statement according to which the National Depository for Securities have entered into an agreement with the Company regarding the registration in the depository for securities of up to 50,000 AJ series ordinary bearer shares and up to 50,000 AK series ordinary bearer shares, issued by the Company.

The abovementioned shares will be registered based on the settlement orders, referred to § 6 of the Detailed Rules of Operation of KDPW (Central Securities Depository), with regards to the deregistration of subscription warranties with the code PLDMDVL00160 and PLDMDVL00194, which entitled their holders to subscribe for the above-mentioned shares.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Anna Skubis-Sobańska – Commercial Proxy