



Current Report **No 16/2022**

Report Date:

27 May 2022, 4:45 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Supervisory Board regarding dividend payment

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”) informs that, on 27 May 2022, the Supervisory Board of the Company adopted a resolution regarding evaluation of the petition of the Management Board concerning the allocation of the Dom Development S.A. net profit as of 2021 of which the Company advised in the current report No. 15/2022 of 23 May 2022.

Pursuant to the above mentioned resolution, the Supervisory Board of the Company issues a positive opinion on and grants the petition of the Dom Development S.A. Management Board to allot part of the Company’s net profit for 2021 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount 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), and the remaining part of the Company’s net profit for 2021 in the amount of **38,509,028.51** (thirty-eight million, five hundred and nine thousand, twenty-eight zlotys and fifty-one groszes) be allotted to increase the reserve capital of the Company, and that the dividend day shall be on **15 July 2022** and the day of payment of the dividend shall be on **16 August 2022**.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy