



Current Report No 16/2024

Report Date:

19 June 2024, 15.50 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Ordinary General Meeting of Dom Development S.A. of a resolution regarding dividend payment

Legal basis:

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

The Report:

Pursuant to § 19.2 of the Regulation by the Minister of Finance dated 29 March 2018 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 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw (“the Company”), hereby informs that on 19 June 2024 the Ordinary General Meeting of the Company adopted a resolution concerning allocation of the Company’s net profit for 2023 and setting the dividend day and the date of payment of dividends.

Pursuant to the resolution, the Ordinary Shareholders Meeting of the Company resolved to allot Dom Development S.A.’s net profit for 2023 in the amount of PLN 441,113,631.24 (in words: four hundred and forty-one million, one hundred and thirteen thousand, six hundred and thirty-one zlotys and twenty four groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2023 in the amount of PLN 309,581,064.00 (in words: three hundred and nine million, five hundred and eighty-one thousand, and sixty four zlotys), i.e. PLN 12.00 (in words: twelve zlotys) per share, to pay Dom Development S.A. shareholders a cash dividend, as a result of which - taking into account the advance dividend payment for 2023 in the amount of PLN 141,341,321 (in words: one hundred and forty-one million, three hundred and forty-one thousand, three hundred and twenty-one zlotys), equating to PLN 5.50 (in words: five zlotys and fifty groszes) per share, paid by the Company on 18 December 2023 based on Company Management Board Resolution no. 01/11/23 dated 6 November 2023 – the remaining dividend for 2023 to be paid to the shareholders shall equal PLN 168,239,743.00 (in words: one hundred and sixty-eight million, two hundred and thirty-nine thousand, seven hundred and forty-three zlotys), with the proviso that:
 - a) with regard to the 25,698,422 Company shares registered in the securities deposit in the securities accounts on the day for determining entitlement to the advance dividend payment for 2023 i.e. 12 December 2023 - the remaining dividend for 2023 to be paid shall equal PLN 167,039,743.00 (in words: one hundred and sixty-seven million, thirty-nine thousand, seven hundred and forty-three zlotys), i.e. PLN 6.50 (in words: six zlotys and fifty groszes) per share,
 - b) with regard to the 100,000 Company shares not registered in the securities deposit in the securities accounts on the day for determining entitlement to the advance dividend payment for 2023 i.e. 12 December 2023 - the remaining dividend for 2023 to be paid shall equal PLN



- 1,200,000.00 (in words: one million two hundred thousand zlotys), i.e. PLN 12.00 (in words: twelve zlotys) per share,
2. the remaining portion of Dom Development S.A.'s net profit for 2023 in the amount of PLN 131,532,567.24 (in words: one hundred and thirty-one million, five hundred and thirty-two thousand, five hundred and sixty-seven zlotys and twenty four groszes) be allotted to increase the reserve capital of Dom Development S.A.

All of the Company's shares, numbering of 25,798,422 shares are covered by the dividend.

The Ordinary General Meeting of the Company resolved that the dividend day shall be **26 June 2024** and the day of payment of the dividend shall be **4 July 2024**.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board