



Current Report **No 19/2023**

Report Date:

17 April 2023, 3:20 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 17 April 2023, 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 2022 of which the Company advised in the current report No. 10/2023 of 16 March 2023.

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 2022 for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 282,682,642.00** (two hundred and eighty-two million, six hundred and eighty-two thousand, six hundred and forty-two zlotys), i.e. **PLN 11** (eleven zlotys), and the remaining part of the Company’s net profit for 2022 in the amount of **91,001,662.08** (ninety-one million, one thousand, six hundred and sixty-two zlotys and eight groszes) be allotted to increase the reserve capital of the Company, and that the dividend day shall be on **26 June 2023** and the day of payment of the dividend shall be on **4 July 2023**.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy