



Current Report **No 19/2026**

Report Date:

7 October 2026, 4:31 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

**Dom Development S.A. Management Board decision on an advance dividend payment for 2026 and
Dom Development S.A. Supervisory Board consent to make an advance dividend payment for 2026**

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 7 October 2026, based on the Company’s interim condensed separate financial statements for the six-month period ending on 30 June 2026 and audited by an independent auditor, it decided to pay to the shareholders an advance dividend for 2026 in the amount of PLN 189,618,401.70 (in words: one hundred and eighty nine million, six hundred and eighteen thousand, four hundred and one zlotys, seventy groszes), equating to PLN 7.35 (in words: seven zlotys thirty five groszes) per share. At the same time, the Management Board designates 2 December 2026 as the date for determining entitlement to the advance dividend payment for 2026 and sets 9 December 2026 as the date of payment.

All of the Company’s shares, totaling 25,798,422, are covered by the advance dividend for 2026.

The Management Board of the Company indicates that the Company has sufficient funds for such a payment and that the amount of PLN 189,618,401.70 (in words: one hundred and eighty nine million, six hundred and eighteen thousand, four hundred and one zlotys, seventy groszes) for the payment of the advance dividend amounts to not more than half of the profits earned from the end of the previous financial 2025 year, shown in Dom Development S.A.’s interim condensed separate financial statements for the six-month period ending



on 30 June 2026, increased by the reserve capitals created out of profits which may be administered by the management board for the payment of the advances, and reduced by the uncovered losses and own shares.

At the same time the Management Board hereby informs that on 7 October 2026 the Supervisory Board granted consent to pay to the shareholders the above-mentioned advance dividend for 2026 and that the date for determining entitlement to the advance dividend payment for 2026 is to be determined for 2 December 2026 and that the date of payment it to be set for 9 December 2026.

Signatures of persons representing the Company:

Mikołaj Konopka - President of the Management Board

Dariusz Gołębiewski – Proxy