



Current report No. **20/2024**

Report date:
23 July 2024; 12:59 PM

Abbreviated name of the Issuer:
DOM DEVELOPMENT S.A.

Subject:
Admission and conditional introduction of AJ series and AK series ordinary bearer shares to Stock Exchange trading
Legal basis:
Art. 56.1 item 2 of the Public Offering Act – current and interim submissions

Report content:

Acting pursuant to § 17.1.5 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 announces, that on 22 July 2024, the 50,000 (fifty thousand) AJ series ordinary bearer shares and the 50,000 (fifty thousand) AK series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 (one Polish zloty) each, assigned the “PLDMDVL00210” code by the KDPW (the National Depository of Securities), have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 948/2024 dated 22 July 2024.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said AJ series and AK series shares of Dom Development S.A. to Stock Exchange trading in the main market as of 29 July 2024, provided that these shares are assimilated by the KDPW (the National Depository of Securities) on 29 July 2024 with the listed shares of Dom Development S.A., assigned the “PLDMDVL00012” code.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board
Dariusz Gołębiowski – Commercial Proxy