



Current Report **No 20/2025**

Report Date:

6 October 2025, 4:18 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Dom Development S.A. Management Board decision on an advance dividend payment for 2025

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 6 October 2025, based on the Company’s interim condensed financial statements for the six-month period ending on 30 June 2025 and audited by an independent auditor, it decided to pay to the shareholders an advance dividend for 2025 in the amount of PLN 180,588,954 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys), equating to PLN 7 (in words: seven zlotys) per share. At the same time, the Management Board designates 2 December 2025 as the date for determining entitlement to the advance dividend payment for 2025 and sets 9 December 2025 as the date of payment.

All of the Company’s shares, totaling 25,798,422, are covered by the advance dividend for 2025.

The Management Board of the Company indicates that the Company has sufficient funds for such a payment and that the amount of PLN 180,588,954 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys) for the payment of the advance dividend amounts to not more than half of the profits earned from the end of the previous financial year, shown in Dom Development S.A.’s interim condensed financial statements for the six-month period ending on 30 June 2025, 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.



The advance dividend payment for 2025 requires the consent of the Company's Supervisory Board, about which the Company informs in a separate report.

Signatures of persons representing the Company:

Mikołaj Konopka - President of the Management Board

Monika Dobosz – Vice President of the Management Board