Current Report **No 21/2025**

Report Date:

10 October 2025, 11:03 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Dom Development S.A. Supervisory Board consent to make an advance dividend payment for 2025

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

In reference to the current report no. 20/2025 of 6 October 2025, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company"), hereby informs that on 10 October 2025 the Supervisory Board granted consent 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. The date for determining entitlement to the advance dividend payment for 2025 will be 2 December 2025 and the date of payment will be 9 December 2025. All of the Company's shares, totaling 25,798,422, are covered by the advance dividend for 2025.

Signatures of persons representing the Company:

Mikołaj Konopka - President of the Management Board

Monika Dobosz – Vice President of the Management Board