

Current Report **No. 22/2024**

Report Date:

28 August 2024, 18:38

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

President of the Management Board's resignation

Legal basis:

Article 17 of the Market Abuse Regulation – inside information

The Report:

Pursuant to Art. 17 par. 1 of the Regulation (eu) no 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC, 2004/72/EC and to § 5 point 4) and § 9 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent the information required by the laws of a non-member state (Journal of Laws 2018, item 757), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company"), hereby informs that on 28 August 2024 the Company received a statement from Mr. Jarosław Szanajca that he had resigned, from his position as President of the Company's Management Board, effective as of 31 December 2024. It is Mr. Jarosław Szanajca's intention to join the Supervisory Board of the Company upon his resignation of the position of President of the Management Board and to support the Company in its further development at Supervisory Board level.

Simultaneously Mr. Jarosław Szanajca recommended to the majority shareholder of the Company i.e. Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg, the appointment of existing member of the Management Board of the Company Mr. Mikołaj Konopka, as President of the Management Board of the Company, effective from 1 January 2025.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Mikołaj Konopka – Member of the Management Board