

Current Report **No. 23/2024**

Report Date:

29 August 2024, 08:31

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

President of the Management Board's appointment

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 5) and § 10 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 due to the resignation of Mr. Jarosław Szanajca from the position of Member and President of the Management Board of Dom Development S.A., effective as of 31 December 2024 (as informed by the Company in the current report no. 22/2024 of 28 August 2024), the shareholder holding more than 50.1% of Company shares i.e. Groupe Belleforêt S.à r.l. with its registered seat in Luxembourg, acting pursuant to section 6.2.2 of the Statute of the Company, has appointed the existing Member of the Management Board of the Company Mr. Mikołaj Konopka as President of the Company's Management Board, with a three-year joint term of office, effective as of 1 January 2025.

The Management Board of Dom Development S.A. hereby attaches the curriculum vitae of the appointed President of the Management Board and represents that Mr. Mikołaj Konopka does not conduct any business activity competitive to that of Dom Development S.A. nor acts in any competitive company as a shareholder of a civil partnership, any other partnership, any capital company nor acts for any competitive legal entity as a member of its bodies. Moreover, Mr. Mikołaj Konopka is not registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Appendix:

Curriculum Vitae of the Management Board President

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board