



Current Report **No. 24/2022**

Report Date:

30 June 2022, 4:31 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Supervisory Board Members of Dom Development S.A.

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

Pursuant to § 5, section 5 of the Minister of Finance's Decree of 29 March 2019 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 30 June 2022, the Ordinary General Meeting of Dom Development S.A. appointed Mrs. Dorota Podedworna-Tarnowska, Mr. Marek Moczulski, and Mr. Krzysztof Grzyliński as Supervisory Board Members.

The above-mentioned Supervisory Board Members were appointed, pursuant to point 7.7 of the Company's Statute, as Independent Members.

Pursuant to section 7.4 of the Statute of the Company, the shareholder holding more than 50.1 % of Company's Shares appointed with effect from 30 June 2022 Mr. Janusz Zalewski as Member and a Deputy Chairman of the Supervisory Board, Mr. Grzegorz Kiełpsz as a Supervisory Board Member, Mr. Markham Dumas as a Supervisory Board Member and Mr. Mark Spiteri as a Supervisory Board Member.

In accordance with section 7.9 of the Company Statute, all members of the Supervisory Board were appointed for a joint three year term.

Furthermore, on 30 June 2022 the Supervisory Board of the Company, acting pursuant to point 7.1 of the Company's Statute, appointed Mr. Grzegorz Kiełpsz as Chairman of the Supervisory Board and Mr. Marek Moczulski as a Deputy Chairman of the Supervisory Board.

The Management Board of the Company hereby attaches the curriculum vitae of the appointed Members of the Supervisory Board and represents that each of the Supervisory Board Member does not conduct business activity competitive in relation to the activity of Dom Development S.A. and does not act in any competitive company as a shareholder of a civil partnership, any other partnership or as a member of the body of any capital company, and does not act for any competitive legal person as a member of its bodies, and is not registered in the Insolvent Debtors' Register maintained on the basis of the Act of 20 August 1997 on the National Court Register.



Schedule:

- Curriculum Vitae of the Supervisory Board Members

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board