



Current Report **No 26/2024**

Report Date:

8 October 2024, 03:28 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Dom Development S.A. Management Board decision on its intention to pay an advance on the dividend for 2024

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 on 8 October 2024 decided on its intention to pay an advance on dividend for 2024 in accordance with Article 349 of the Polish Commercial Companies Code. The Management Board plans the advance on the dividends for 2024 to amount to PLN 154,790,532 (in words: one hundred and fifty-four million, seven hundred and ninety thousand, five hundred and thirty two zlotys), giving an amount of PLN 6 (in words: six zlotys) per share. The amount to be paid, the day on which those entitled to the advance will be set, as well as the advance payment day will be indicated upon preparation of and based upon Company’s interim condensed financial statements for the period of 6 months ended on 30 June 2024, audited by an independent auditor chosen by the Company Supervisory Board.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board