

Current Report No. 29/2024

Report Date:

29 October 2024, 2:49 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation and appointments of Management Board members

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim reports

The Report:

Pursuant to § 5 point 4) and point 5), § 9 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 on 29 October 2024 the Company received a statement from Mrs. Monika Perekitko that she had resigned from her position as a Member of the Company's Management Board, effective as of 29 October 2024.

Additionally, the Management Board of the Company hereby informs that 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 Mrs. Justyna Wilk as a Member of the Company's Management Board, effective as of 1 January 2025.

Furthermore, the Supervisory Board of the Company today appointed Mr. Grzegorz Smoliński as a Member of the Company's Management Board, effective as of 29 October 2024.

In accordance with section 6.2.3 of the Company Statute, two members of the Management Board were appointed for a joint three-year term of office.

The Management Board of Dom Development S.A. hereby attaches the curricula vitae of the appointed Members of the Management Board and represents that neither one of the appointed Management Board Members conducts 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, or capital company, nor acts for any competitive legal entity as a member of its bodies. Moreover, neither one of the appointed Management Board Members is registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Appendix:

Curricula Vitae of the Management Board Members

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice-President of the Management Board