



Current Report No. **30/2023**

Report Date:

7 June 2023, 8:30 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation and 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 4 and 5 of the Minister of Finance's Decree of 29 March 2018 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 Member of the Supervisory Board of the Company, Mr. Markham Dumas, has resigned from his position as a member of the Supervisory Board of the Company, due to his retirement, effective from 14 June 2023.

Pursuant to section 7.4 of the Statute of the Company, the shareholder holding more than 50.1 % of Company's Shares appointed Mr. Philippe Bonavero as Member of the Supervisory Board of the Company, effective from 15 June 2023, with a three year joint term of office.

The Management Board of the Company hereby attaches the curriculum vitae of the appointed Member of the Supervisory Board and represents that Mr. Philippe Bonavero does not conduct any business activity competitive to that 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, 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 KRS Act.

Schedule:

- Curriculum Vitae of the Supervisory Board Member

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy