



Current report No. **31/2023**

Report date:

9 June 2023; 2:09 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Admission and introduction of AG series, AH series and AI series ordinary bearer shares to Stock Exchange trading

Legal basis:

Art. 56.1 item 2 of the Public Offering Act – current and interim submissions

Report content:

Acting pursuant to § 17.1.2 of the Regulation of the Minister of Finance dated 29 March 2018 regarding current and interim submissions published by issuers of securities and the terms of regarding information required by the laws of a non-member state as equivalent (Journal of Laws 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered office in Warsaw announces, that on 7 June 2023, the 50,000 (fifty thousand) AG series ordinary bearer shares, the 50,000 (fifty thousand) AH series ordinary bearer shares and the 50,000 (fifty thousand) AI series ordinary bearer shares of Dom Development S.A. with a nominal value of PLN 1 (one Polish zloty) each have been admitted to stock exchange trading in the main market by a Resolution of the Management Board of the Warsaw Stock Exchange No. 531/2023 dated 7 June 2023.

Moreover, the Management Board of the Warsaw Stock Exchange have decided to introduce the said AE series and AF series shares of Dom Development S.A. to Stock Exchange trading in the main market as of 14 June 2023, provided that these shares are registered with the National Depository of Securities on 14 June 2023 and assigned the “PLDMDVL00012” code.

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy