



Current Report **No. 31/2024**

Report Date:

21 November 2024, 4:20 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Supervisory Board Member 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 and § 10 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 today i.e. on 21 November 2024, the Extraordinary General Meeting of Dom Development S.A. appointed, commencing 1 January 2025, Mr. Jarosław Szanajca as Supervisory Board Member for a joint three year term.

The Management Board of the Company hereby attaches the curriculum vitae of the newly appointed Member of the Supervisory Board and represents that Mr. Jarosław Szanajca does not conduct 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, any capital company nor acts for any competitive legal entity as a member of its bodies. Moreover, Mr. Jarosław Szanajca 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 - Proxy