



Current Report **No 34/2023**

Report Date:

15 June 2023, 3:27 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Adoption by the Ordinary General Meeting of Dom Development S.A. of a resolution regarding dividend payment

Legal basis:

Art. 56 par. 1 item 2 of the Public Offering Act – current and interim submissions

The Report:

Pursuant to § 19.2 of the Regulation by the Minister of Finance dated 29 March 2018 on current and interim submissions by security issuers and the conditions for recognizing information required by law of a non-member state as the equivalent (Journal of Laws of 2018, item 757, as amended), the Management Board of Dom Development S.A. with its registered seat in Warsaw (“the Company”), hereby informs that on 15 June 2023 the Ordinary General Meeting of the Company adopted a resolution concerning allocation of the Company’s net profit for 2022 and setting the dividend day and the date of payment of dividends.

Pursuant to the resolution, the Ordinary Shareholders Meeting of the Company resolved to allot for payment a cash dividend to shareholders of Dom Development S.A. with a total amount of **PLN 282,682,642.00** (two hundred and eighty-two million, six hundred and eighty-two thousand, six hundred and forty-two zlotys), i.e. **PLN 11.00** (eleven zlotys) per share be allotted for payment of dividend to the shareholders of Dom Development S.A., and the remaining part of the Company’s net profit for 2022 in the amount of **PLN 91,001,662.08** (ninety-one million, one thousand, six hundred and sixty-two zlotys and eight groszes) be allocated to the Company’s reserve capital.

All of the Company’s shares, numbering of 25,698,422 shares are covered by the dividend.

The Ordinary General Meeting of the Company resolved that the dividend day shall be **26 June 2023** and the day of payment of the dividend shall be **4 July 2023**.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board