



Current Report **No. 36/2022**

Report Date:

**30 August 2022, 4:30 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Resolutions adopted by the Extraordinary General Meeting of Dom Development S.A. on 30 August 2022**

Legal basis:

**Article 56, section 1.2 of the Public Offering Act - current and interim reports**

**The Report:**

Pursuant to § 19.1.6 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 presents the wording of the resolutions adopted by the Extraordinary General Meeting of the Company on 30 August 2022, with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes “for”, votes “against” and votes “abstaining”.

**Schedule:**

- Resolutions of the Extraordinary General Meeting on 30 August 2022
- Appendix to EGSM resolution no. 5
- Appendix to EGSM resolution no. 7

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board