

Current Report No. 36/2024

Report Date:

29 November 2024, 12:36 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Resignation and appointment of Management Board members

Legal basis:

Article 56.1.2 of the Public Offering Act – current and interim reports

The Report:

Pursuant to § 5 point 4) and § 9 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent the information required by the laws of a non-member state (Journal of Laws 2018, item 757, the “Ordinance”), the Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs that on 29 November 2024 the Company received a statement from Mr. Leszek Stankiewicz that he had resigned from his position as a Member and Vice-President of the Company's Management Board, effective as of 28 February 2025.

Additionally, pursuant to § 5 point 5) and § 10 of the Ordinance, the Management Board of the Company hereby informs that the shareholder holding more than 50.1% of Company shares, i.e. Groupe Belleforêt S.à r.l., with its registered seat in Luxembourg, acting pursuant to section 6.2.2 of the Statute of the Company, has appointed, on a three year joint term of office, effective from 1 March 2025, Mrs. Monika Dobosz as a Member and Vice-President of the Company's Management Board, responsible for, pursuant to the Management Board Bylaws, Dom Development S.A.'s finances.

The Management Board of Dom Development S.A. hereby attaches the curriculum vitae of the appointed Member of the Management Board and represents that Mrs. Monika Dobosz 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, Mrs. Monika Dobosz is not registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Appendix:

Curriculum Vitae of the Management Board Member

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Mikołaj Konopka – Member of the Management Board