



Current Report **No. 37/2024**

Report Date:

29 November 2024, 3:52 PM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Appointment of the Chairman of the Supervisory Board 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), with reference to the Company's current reports no 31/2024 of 21 November 2024 and no 33/2024 of 22 November 2024, the Management Board of Dom Development S.A. with its registered seat in Warsaw ("the Company"), hereby informs that on 29 November 2024, the Supervisory Board of the Company appointed, commencing 1 January 2025, Mr. Jarosław Szanajca as the Chairman of the Supervisory Board of the Company.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Dariusz Gołębiowski – Commercial Proxy