



Current Report No. **39/2022**

Report Date:

**4 October 2022, 11:15 AM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Adoption by the Supervisory Board of the Provisions of Share Options Programme VII**

Legal basis:

**Article 17.1 of the Market Abuse Regulation – inside information**

**The Report:**

In relation to report no. 30/2022 dated 25 July 2022, report no. 32/2022 dated 26 July 2022, and report no. 35/2022 dated 30 August 2022, the Management Board of Dom Development S.A. with its registered seat in Warsaw (the "Company") hereby informs that on 4 October 2022, the Supervisory Board of the Company adopted resolution no. 01/10/22 on adoption of the Provisions of Management Share Options Programme VII for Leszek Stankiewicz, Vice-President of the Management Board – Financial Director of Dom Development S.A., regarding 250,000 Shares of Dom Development S.A. ("Programme"). In accordance with Programme, if Mr Leszek Stankiewicz agrees to participate in Programme, he shall receive once options authorising him to subscribe for 250 000 shares in Dom Development S.A. for the price of PLN 50.00 (fifty Polish zloty) per share. The exercising of these options will be limited to not more than 50,000 shares in a calendar year, starting from 2022, and the options which are not exercised may be exercised at a later date, but no later than 31 December 2032.

The above Programme is one of the two managerial Options Programmes currently operating at the Company.

**Signatures of persons representing the Company:**

Małgorzata Kolarska – Vice President of the Management Board

Dariusz Gołębiewski - Proxy