



Current Report **No 3/2025**

Report Date:

18 March 2025, 9:50 AM

Abbreviated name of the issuer:

DOM DEVELOPMENT S.A.

Subject:

Recommendation of the Management Board regarding the payment of dividend

Legal basis:

Article 17.1 of the Market Abuse Regulation – inside information

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs that, on 18 March 2025, it adopted a resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2024.

The Company’s Management Board proposed to allot Dom Development S.A.’s net profit for 2024 in the amount of PLN 419,019,575.12 (in words: four hundred and nineteen million, nineteen thousand, five hundred and seventy-five zlotys and twelve groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2024 in the amount of PLN 335,379,486.00 (in words: three hundred and thirty-five million, three hundred and seventy-nine thousand, and four hundred and eighty-six zlotys), i.e. PLN 13.00 (in words: thirteen zlotys) per share, to pay Dom Development S.A. shareholders a cash dividend, as a result of which - taking into account the advance dividend payment for 2024 in the amount of PLN 154,790,532.00 (in words: one hundred and fifty-four million, seven hundred and ninety thousand, five hundred and thirty-two zlotys), i.e. PLN 6.00 (in words: six zlotys) per share, paid by the Company on 18 December 2024 based on Company Management Board Resolution no. 01/11/24 dated 6 November 2024 – the remaining dividend for 2024 to be paid to the shareholders shall equal PLN 180,588,954.00 (in words: one hundred and eighty million, five hundred and eighty-eight thousand, nine hundred and fifty-four zlotys), i.e. PLN 7.00 (in words: seven zlotys) per share,



2. the remaining portion of Dom Development S.A.'s net profit for 2024 in the amount of PLN 83,640,089.12 (in words: eighty-three million, six hundred and forty thousand, eighty-nine zlotys and twelve groszes) be allotted to increase the reserve capital of Dom Development S.A.

The Management Board of the Company proposed that 25 June 2025 be set as the dividend date and 3 July 2025 as the dividend payment date.

Signatures of persons representing the Company:

Mikołaj Konopka – President of the Management Board

Monika Dobosz – Vice President of the Management Board