



Current Report **No 4/2026**

Report Date:

**17 March 2026, 10:14 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 17 March 2026, it adopted a resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2025.

The Company’s Management Board proposed to allot Dom Development S.A.’s net profit for 2025 in the amount of PLN 580,808,755.95 (in words: five hundred and eighty million, eight hundred and eight thousand, seven hundred and fifty five zlotys and ninety five groszes) in the following way:

1. a portion of Dom Development S.A.’s net profit for 2025 in the amount of PLN 361,177,908.00 (in words: three hundred and sixty one million, one hundred and seventy seven thousand, nine hundred and eight zlotys), i.e. PLN 14.00 (in words: fourteen 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 2025 in the amount of 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, paid by the Company on 9 December 2025 based on Company Management Board Resolution no. 01/10/25 dated 6 October 2025 – the remaining dividend for 2025 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 2025 in the amount of PLN 219,630,847.95 (in words: two hundred and nineteen million, six hundred and thirty thousand, eight hundred and forty seven zlotys and ninety five groszes) shall be allotted to increase the reserve capital of Dom Development S.A.

The Management Board of the Company proposed that 25 June 2026 be set as the dividend date and 2 July 2026 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