



Current Report **No 50/2023**

Report Date:

**17 October 2023, 1:55 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Dom Development S.A. Management Board decision on its intention to pay an advance on the dividend for 2023**

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 on 17 October 2023 decided on its intention to pay an advance on dividend for 2023 in accordance with Article 349 of the Polish Commercial Companies Code. The Management Board plans the advance on the dividends for 2023 to amount to PLN 141,341,321 (in words: one hundred and forty-one million, three hundred and forty-one thousand, three hundred and twenty one zlotys), giving an amount of PLN 5.50 (in words: five zlotys and fifty grosses) per share. The amount to be paid, the day on which those entitled to the advance will be set, as well as the advance payment day will be indicated upon preparation of and based upon Company’s condensed financial statements for the period 1 January 2023 to 30 June 2023, audited by an independent auditor chosen by the Company Supervisory Board.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board