



Current Report **No 51/2023**

Report Date:

**6 November 2023, 3:52 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Dom Development S.A. Management Board decision on an advance dividend payment 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"), with reference to the Company's current report no 50/2023 of 17 October 2023, hereby informs that on 6 November 2023, based on the Company's interim condensed financial statements for the six-month period ending on 30 June 2023 and audited by an independent auditor, it decided to pay to the shareholders an advance dividend for 2023 in the amount of PLN 141,341,321 (in words: one hundred and forty-one million, three hundred and forty-one thousand, three hundred and twenty one zlotys), equating to PLN 5.50 (in words: five zlotys and fifty groszes) per share. At the same time, the Management Board designates 12 December 2023 as the date for determining entitlement to the advance dividend payment for 2023 and sets 18 December 2023 as the date of payment.

All of the Company's shares, totaling 25,698,422, are covered by the advance dividend for 2023.

The Company's Management Board informs additionally that the Company's Supervisory Board granted its consent to the above-mentioned advance dividend payment for 2023.

The Company's Management Board points out that the formal conditions required for paying out the advance dividend set out in article 349 of the Polish Commercial Companies Code have been met.

**Signatures of persons representing the Company:**

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski - Commercial Proxy