



Current Report No. **6/2024**

Report Date:

**31 January 2024, 12:03 PM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Transaction information on Issuer's shares obtained pursuant to art. 19 Market Abuse Regulation**

Legal basis:

**Article 19.3 of the Market Abuse Regulation - information about transactions conducted by persons discharging managerial responsibilities**

**The Report:**

The Management Board of Dom Development S.A. with its registered seat in Warsaw ('the Company') hereby informs that on 30 January 2024, the Company received notification regarding exercise of the Company's share options by execution of rights of subscription warrants – 50,000 shares subscription made by Mikołaj Konopka, Member of the Management Board.

The full content of the notification is attached to this report.

**Appendix:**

Notification of transaction made by Mr Mikołaj Konopka on 30 January 2024

**Signatures of persons representing the Company:**

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiowski – Commercial Proxy