

Current Report No. 7/2024

Report Date:

8 February 2024, 4:02 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 7 February 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 Leszek Stankiewicz, Vice-President of the Management Board.

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

Appendix:

Notification of transaction made by Mr Leszek Stankiewicz on 6 February 2024

Signatures of persons representing the Company:

Leszek Stankiewicz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy