

Current Report **No 8/2021**

Report Date:

12 March 2021, 7:51 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 12 March 2021, it adopted a resolution regarding the motion of the Management Board concerning the distribution of the Company’s net profit for 2020.

Moreover, the Company’s Management Board proposed that part of the Company’s net profit for 2020 of PLN **253,984,220.00** (two hundred and fifty-three million, nine hundred and eighty-four thousand, two hundred and twenty zlotys), i.e. PLN **10.00** (ten zlotys) per share, be distributed among the Company shareholders as dividend and the remaining part of the Company’s net profit for 2020 of PLN **10,232,417.73** (ten million, two hundred and thirty-two thousand, four hundred and seventeen zlotys and seventy-three groszes) be designated for the purposes of increasing the Company’s reserve capital.

The Management Board of the Company proposed that **21 June 2021** be set as the dividend date and **28 June 2021** as the dividend payment date.

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Janusz Zalewski – Vice President of the Management Board