

Current Report No. **9/2021**

Report Date:
12 March 2021, 10:23

Abbreviated name of the issuer:
DOM DEVELOPMENT S.A.

Subject:
Appointment of the Management Board Member of Dom Development S.A.

Legal basis:

Article 56, section 1.2 of the Public Offering Act - current and interim reports

The Report:

The Management Board of Dom Development S.A. ("the Company"), acting in accordance with § 5, section 5 of the Minister of Finance's Decree of 29 March 2018 on the current and periodic information submitted by the issuers of securities and the terms of confirming equivalency of information required by the regulations of a non-Member State (Journal of Laws 2018, item 757, as amended), hereby informs that due to the imminent retirement of Mr. Janusz Zalewski and his resignation from the position of Vice President and Member of the Management Board of Dom Development S.A., effective from 12 March 2021 (as informed in the current report no. 28/2020 of 25 August 2020), the shareholder holding more than 50.1% of Company shares, acting pursuant to section 6.2.2 of the Statute of the Company, has appointed Mr. Leszek Stankiewicz as a Member and Vice President of the Company's Management Board, responsible, pursuant to the Management Board Bylaws, for Dom Development S.A.'s finances, with a three year joint term of office, effective from 15 March 2021.

The Management Board of Dom Development S.A. hereby attaches the curriculum vitae of the appointed Member of the Management Board and represents that Mr. Leszek Stankiewicz does not conduct any business activity competitive to that of Dom Development S.A. and does not act in any competitive company as a shareholder of a civil partnership, any other partnership or as a member of a body of any capital company, does not act for any competitive legal person as a member of its bodies, and is not registered in the Insolvent Debtors' Register maintained on the basis of the KRS Act.

Schedule:

Curriculum Vitae of the Management Board Member

Signatures of persons representing the Company:

Jarosław Szanajca – President of the Management Board

Małgorzata Kolarska – Vice President of the Management Board