

To:

1. **Polish Financial Supervision Authority**
Trading Supervision Departament
Piękna 20 St.
00-549 Warsaw
2. **Management Board of Dom Development S.A.**
Pl. Pilsudskiego 3
00-078 Warsaw

4 March 2022

NOTIFICATION

Pursuant to article 69 section 2 point 2 of the Act of 29 July, 2005 on Public Offerings and Conditions for Introducing Financial Instruments into an organized Trading System and Public Companies (Consolidated text: Journal of Laws of 2021, item 1983, as amended), (“**Public Offering Act**”), **Groupe Belleforet s.à r.l.**, a private limited liability company (*société à responsabilité limitée*), existing and organised under the laws of the Grand Duchy of Luxembourg, with its registered office at 11, Rue des Capucins L-1313 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies (*Registre de Commerce et des Sociétés de Luxembourg*) under number B101812 (“**Groupe Belleforet s.à r.l.**”), hereby informs of a change in the stake it holds in the total number of votes at the General Meeting of Shareholders of Dom Development S.A., a joint stock company with its registered office in Warsaw, registered in the National Court Register, District Court in Warsaw, XII Commercial Division of National Court Register, under number 0000031483 (“**the Company**”) by 1.06% due to registration on 2 March 2022 of the Company’s share capital increase through the issuance of 100,000 series AE shares and 50,000 series AF shares.

According to the most recent notification dated 21 May 2019, Groupe Belleforet s.à r.l. directly held 14,155,941 shares in the Company, representing 56.47% of the Company’s share capital and an entitlement of 14,155,941 voting rights, i.e. 56.47% of the total number of voting rights at the Company’s General Meeting of Shareholders.

Prior to the abov-mentioned registration, Groupe Belleforet s.à r.l. directly held 14,155,941 shares in the Company, representing 55.74% of the Company's share capital and an entitlement of 14,155,941 voting rights, i.e. 55.74% of the total number of voting rights at the Company's General Meeting of Shareholders.

As a result of the share capital increase registration, Groupe Belleforet s.à r.l. now holds 14,155,941 shares in the Company, representing 55.41% of the Company's share capital and an entitlement of 14,155,941 voting rights i.e. 55.41% of the total number of voting rights at the Company's General Meeting of Shareholders.

None of the Groupe Belleforet s.à r.l.'s subsidiary entities holds any shares of the Company.

Groupe Belleforet s.à r.l. has not concluded an agreement referred to in Article 87 section 1 point 3 letter c) of the Public Offering Act, i.e. agreement regarding a transfer of the right to exercise voting rights.

Groupe Belleforet s.à r.l. does not hold any financial instruments which after its due date unconditionally entitle or oblige their holder to purchase shares with voting rights issued by the Company, referred to in Article 69b section 1 point 1 of the Public Offering Act.

Groupe Belleforet s.à r.l. does not hold any financial instruments which refer indirectly or directly to Company shares, and which have economic effects similar to the effects of the financial instruments described in the previous sentence, referred to in Article 69b section 1 point 2 of the Public Offering Act.