

Current Report No. **43/2023**

Report Date:

**15 September 2023, 08:35 AM**

Abbreviated name of the issuer:

**DOM DEVELOPMENT S.A.**

Subject:

**Vice President of the Management Board's resignation**

Legal basis:

**Article 56.1.2 of the Public Offering Act – current and interim information**

The Report:

The Management Board of Dom Development S.A. with its registered seat in Warsaw (the “Company”), hereby informs, pursuant to § 5 point 4) in connection with § 9 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws 2018, item 757), that on 15 September 2023 the Company received a declaration from Ms. Małgorzata Kolarska that she had resigned, for personal reasons, from her position as Vice-President of the Company's Management Board, effective as of 31 December 2023.

On 15 September 2023, the Chairman of the Supervisory Board of the Company informed the Management Board that he will recommend to the Supervisory Board of the Company that Ms. Monika Perekitko be appointed to a Member of the Management Board as of 1 January 2024. Ms. Monika Perekitko has been involved in the real estate market since 2004, and in 2011 she had co-founded one of the major developers operating on the Polish market and since then has been responsible for its activity, serving as a member of its management board. When Ms. Monika Perekitko is appointed by the Company's Supervisory Board to serve as a Member of the Management Board of the Company, the Company will announce it in an appropriate current report.

**Signatures of persons representing the Company:**

Jarosław Szanajca – President of the Management Board

Leszek Stankiewicz – Vice President of the Management Board