



Current report no. 22/2023

Report date:

16 May 2023, 8:19 PM

Abbreviated name of the Issuer:

DOM DEVELOPMENT S.A.

Subject:

Notice received from PTE Allianz Polska S.A. concerning the the overall number of votes in the public company

Legal basis:

Article 70.1 of the Public Offering Act – purchase or sale of substantial shareholding

Report content:

The Management Board of Dom Development S.A. with its registered office in Warsaw (hereinafter the “Company”) announces that on 16 May 2023, the Company received the notice dated 15 May 2023 from Powszechnie Towarzystwo Emerytalne S.A. (fund management company) Allianz Polska S.A. (hereinafter “PTE Allianz Polska S.A.”) prepared pursuant to article 69 of the Act on public offering, conditions governing the introduction of financial instruments to the organised trading system, and on public companies (consolidated text in DZ.U.2022 item 2554).

PTE Allianz Polska S.A., who manages Allianz Polska Otwarty Fundusz Emerytalny (*open-end pension fund*) (hereinafter “Allianz OFE”) notified us that as a result of winding up of Drugi Allianz Polska Otwarty Fundusz Emerytalny (hereinafter “Drugi Allianz OFE”) through the transfer of its assets to Allianz OFE, the overall number of votes in the general meeting of the Company as attached to the shares held on Allianz OFE accounts was above 5%.

Following the winding up of Drugi Allianz OFE there were 2,501,493 shares of the Company registered in the Allianz OFE’s account, representing 9.73% in the Company’s share capital, which entitles to exercise 2,501,493 votes from the shares, representing 9.73% of the overall number of votes in the general meeting of the Company.

Full text of the said notice is provided in the attachment to this report.

Attachments:

Notice dated 15 May 2023 submitted by PTE Allianz Polska S.A.

Signatures of the persons representing the Company

Leszek Stankiewicz, Vice President of the Management Board

Dariusz Gołębiewski, Commercial Proxy