



Current report no. **25/2023**

Publication date:

**18 May 2023, 4:21 PM**

Abbreviated name of the Issuer

**DOM DEVELOPMENT S.A.**

Subject:

**Notice of shareholding decrease below 5% of the overall number of votes**

Legal basis:

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

The Management Board of Dom Development Spółka Akcyjna with its registered office in Warsaw (the "Company") hereby announces that on 17 May 2023, the Company received a notification from the shareholder, namely Grzegorz Kiełpsz, regarding the decrease of his interest in the share capital below 5% of the overall number of votes at the Company. The shareholding decreased as a result of the registration, on 15 May 2023 by the District Court for the Capital City of Warsaw, Twelfth Commercial Division of the National Court Register, of the increase in the Company's share capital from PLN 25,598,422 to PLN 25,698,422.

In accordance with the received notification, prior to the increase in the Company's share capital, Grzegorz Kiełpsz held 1,280,750 shares of the Company, representing 5.01% in the Company's share capital, which entitled him to 1,280,750 votes, representing 5.01% of the overall number of votes at the Company.

In accordance with the received notification, after the increase in the Company's share capital, Grzegorz Kiełpsz holds 1,280,750 shares of the Company, representing 4.98% in the Company's share capital, which entitles him to 1,280,750 votes, representing 4.98% of the overall number of votes at the Company.

At the same time, Grzegorz Kiełpsz informed the Company that:

1. there are no entities related to him which hold any shares in the Company;
2. no event occurs as referred to in Article 69.4(6) of the Act dated 29 July 2005 on public offering and the conditions governing the introduction of financial instruments to organised trading, and on public companies;
3. he holds no financial instruments referred to in Article 69b.1(1) of the Act of 29 July 2005 on public offering and the conditions governing the introduction of financial instruments to organised trading and on public companies.

**Signatures of the persons representing the Company**

Leszek Stankiewicz, Vice President of the Management Board

Dariusz Gołębiewski, Commercial Proxy