



Current Report No. 15/2025

Date:

8 July 2025, time: 4:07 PM

Abbreviated issuer name:

DOM DEVELOPMENT S.A.

Subject:

Information provided to a shareholder outside the General Meeting pursuant to Art. 428.6 of the Commercial Companies Code

Legal basis:

Art. 56.1.2 of the Public Offering Act – Current and periodic information

Text of the report:

Pursuant to Section 20.1.12 of the Minister of Finance's Regulation of 6 June 2025 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2025, item 755) and in response to a request submitted by a shareholder of Dom Development S.A. of Warsaw (the "Company"), for information under Art. 428.6 of the Commercial Companies Code of 15 September 2000, the Management Board of the Company hereby provides, as an appendix to this report, the content of the information provided to the shareholder on 8 July 2025.

Appendix:

Information provided to a shareholder outside the General Meeting pursuant to Art. 428.6 of the Commercial Companies Code.

For the Company:

Monika Dobosz – Vice President of the Management Board

Dariusz Gołębiewski – Commercial Proxy