

Resolution No. 948/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 22 July 2024

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series AJ and AK bearer ordinary shares  
of the company "DOM DEVELOPMENT" S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following bearer ordinary shares of the company "DOM DEVELOPMENT" S.A. a par value PLN 1 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLDMDVL00210”.

- 1) 50,000 series AJ shares,
- 2) 50,000 series AK shares.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 29 July 2024 to exchange trading on the main market the shares of the company "DOM DEVELOPMENT" S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 29 July 2024 of that shares with the shares of the company listed on the exchange, coded as "PLDMDVL00012”.

§ 3

This Resolution shall take effect on the date of adoption.