

Resolutions drafts submitted by shareholder

Resolution No ...

**of the Ordinary General Meeting
of Develia S.A.
with its registered office in Wrocław
of 31 August 2020**

on changes in the composition of the Company's Supervisory Board

Art. 1

Pursuant to art. 385 Sec. 1 of Commercial Companies Code and Art. 18 Sec. 5 of the Articles of Association, the General Meeting of Develia S.A. with its registered office in Wrocław dismisses Mr/Mrs from the Supervisory Board of Develia S.A.

Art. 2

The resolution shall enter into force upon its adoption.

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on changes in the composition of the Company's Supervisory Board

Art. 1

Pursuant to art. 385 Sec. 1 of Commercial Companies Code and Art. 18 Sec. 2 of the Articles of Association, the General Meeting of Develia S.A. with its registered office in Wrocław appoints Mr/Mrs as a member of the Supervisory Board of Develia S.A.

Art. 2

The resolution shall enter into force upon its adoption.