

## **Resolutions drafts submitted by shareholder**

### **RESOLUTION No....**

#### **§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to the § 18 (1) of the Company's Memorandum and Articles of Association, the Extraordinary General Meeting determines that the Supervisory Board shall consist of 7 members

#### **§ 2**

The resolution becomes effective on the day of its adoption.

### **RESOLUTION No. ...**

#### **§ 1**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 18 (1) of the Company's Memorandum and Articles of Association, the Extraordinary General Meeting elects Mr/Mrs [...], as a member of the Supervisory Board of the Develia S.A.

#### **§ 2**

The resolution takes effect on the day of its adoption.