

**RESOLUTION NO. 1**  
**of the Extraordinary General Meeting**  
**of Develia S.A.**

**Art. 1**

Acting pursuant to Art. 409 § 1 of the Code of Commercial Companies and Partnerships and § 4 and § 5 of the Regulations of the General Meeting of Develia S.A., the Extraordinary General Meeting hereby appoints Mrs. Beata Danel – Skrzypek the Chairperson of the General Meeting.

**Art. 2**

The resolution shall enter into force upon its adoption.

The Resolution has been adopted by secret ballot, with 275,739,444 valid votes cast representing 61.61 % of the share capital of the Company. The Resolution was adopted with 241,211,149 “for” votes, with 34,528,295 “abstaining” votes as well as with no “against” votes; no objection was reported with regard to the Resolution.

**RESOLUTION NO. 2**  
**of the Extrardinary General Meeting**  
**of Develia S.A.**

**Art. 1**

The Extraordinary General Meeting hereby adopts the following agenda corresponding to the announcement published on the Company's website on 9 September 2020:

1. Opening of the General Meeting.
2. Election of the Chairperson.
3. Stating that the Extraordinary General Meeting has been correctly convened and that it is capable of adopting resolutions.
4. Adopting the agenda.
5. Adopting a resolution on supplementing the composition of the Supervisory Board.
6. Adopting a resolution on determining the number of members of the Supervisory Board if the composition thereof has not been supplemented.
7. Adopting a resolution on amending the Company's Articles of Association.
8. Adopting a resolution on amending the Regulations of the Supervisory Board.
9. Closing of the General Meeting.

**Art. 2**

The resolution shall enter into force upon its adoption.

The Resolution has been adopted by open ballot, with 276,801,444 valid votes cast representing 61.85 % of the share capital of the Company. The Resolution was adopted with 276,801,444 “for” votes, with no “abstaining” votes as well as with no “against” votes; no objection was reported with regard to the Resolution.

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting**  
**of Develia S.A.**

**Art. 1**

Acting pursuant to Art. 385 § 1 of the Code of Commercial Companies and Partnerships and pursuant to § 18 Sec. 2 of the Company's Articles of Association, the Extraordinary General Meeting hereby appoints Marcin Eckert a member of the Supervisory Board of Develia S.A.

**Art. 2**

The resolution shall enter into force upon its adoption.

The Resolution has been adopted by secret ballot, with 276,801,444 valid votes cast representing 61.85 % of the share capital of the Company. The Resolution was adopted with 256,668,964 "for" votes, with 6,654,572 "abstaining" votes as well as with 13,477,908 "against" votes; no objection was reported with regard to the Resolution.

**RESOLUTION NO. 4**  
**of the Extraordinary General Meeting**  
**of Develia S.A.**

**Art. 1**

A Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 Sec. 1 point 5 of the Company's Articles of Association, the Extraordinary General Meeting of Develia S.A. hereby resolves to amend the Articles of Association of the Company as follows in § 18 of the Articles of Association, after Sec. 7, a new Sec. 8 shall be added which reads as follows:

*"8. Reducing the number of members of the Supervisory Board as a result of dismissal, resignation or death of a member of the Supervisory Board shall not affect the capability of the Supervisory Board to adopt important resolutions, provided that the number of members does not fall below the minimum number required by the provisions of the Code of Commercial Companies and Partnerships."*

**Art. 2**

Pursuant to Article 430 § 5 of the Code of Commercial Companies and Partnerships, the Supervisory Board is authorized to establish the consolidated text of the Company's Articles of Association.

**Art. 3**

The resolution, pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships, shall enter into force on the day the amendment to the Articles of Association is registered by the competent Registry Court.

The Resolution has been adopted by open ballot, with 276,801,444 valid votes cast representing 61.85 % of the share capital of the Company. The Resolution was adopted with 276,801,444 "for" votes, with no "abstaining" votes and no "against" votes; no objection was reported with regard to the Resolution.

**RESOLUTION NO. 5**  
**of the Extraordinary General Meeting**  
**of Develia S.A.**

**Art. 1**

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 Sec. 1 point 5 of the Company's Articles of Association, the Extraordinary General Meeting of Develia S.A. hereby resolves to amend the Articles of Association of the Company as follows Current Sec. 7 of § 19 of the Company's Articles of Association reading as follows shall be deleted:

*"7. Adopting resolutions in the manner specified in Sec. 5 and 6 shall not apply to the election of the Chairperson and Vice-Chairperson of the Supervisory Board, appointment, dismissal and suspension of a member of the Management Board."*

**Art. 2**

Pursuant to Article 430 § 5 of the Code of Commercial Companies and Partnerships, the Supervisory Board is authorized to establish the consolidated text of the Company's Articles of Association.

**Art. 3**

The resolution, pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships, shall enter into force on the day the amendment to the Articles of Association is registered by the competent Registry Court.

The Resolution has been adopted by open ballot, with 276,801,444 valid votes cast representing 61.85 % of the share capital of the Company. The Resolution was adopted with 276,801,444 "for" votes, with no "abstaining" votes and no "against" votes; no objection was reported with regard to the Resolution.

**RESOLUTION NO. 6**  
**of the Extraordinary General Meeting**  
**of Develia S.A.**

**Art. 1**

Acting pursuant to Art. 391 § 3 of the Code of Commercial Companies and Partnerships and § 30 Sec. 1 point 15 of the Company's Articles of Association, the Extraordinary General Meeting of Develia S.A. hereby resolves to amend the Regulations of the Supervisory Board as follows:

1. Current Sec. 4 of § 19 of the Regulations of the Supervisory Board reading as follows shall be deleted:

*"4. Adopting resolutions in the manner specified in Sec. 2 and 3 shall not apply to the election of the Chairperson and Vice-Chairperson of the Supervisory Board, appointment of a member of the Management Board and dismissal and suspension of these persons."*

2. Current Sec. 2 of § 11 of the Regulations of the Supervisory Board shall now read as follows:

*"2. Voting at meetings of the Supervisory Board shall be open. Secret voting shall also be ordered by the Chairperson upon request of at least one member of the Supervisory Board."*

**Art. 2**

The resolution shall enter into force upon its adoption.

The Resolution has been adopted by open ballot, with 276,801,444 valid votes cast representing 61.85 % of the share capital of the Company. The Resolution was adopted with 276,801,444 "for" votes, with no "abstaining" votes and no "against" votes; no objection was reported with regard to the Resolution.