

**DECLARATION
OF SUPERVISORY BOARD OF DEVELIA S.A. ON FUNCTIONING OF AUDIT
COMMITTEE**

Acting pursuant to Section 70(1)(8) and 71(1)(8) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and on Conditions for Regarding Information Required by Law of Non-Member State as Equivalent, the Supervisory Board Develia S.A. declare that:

- a) Develia S.A. complies with regulations on the appointment, composition and functioning of the Audit Committee, including regulations on an assessment of committee members' fulfilment of independence criteria and requirements for knowledge of and competence in the business sector in which the Company operates and on accounting and auditing financial statements;
- b) The Audit Committee has performed the tasks attributable to audit committees, as provided for by applicable rules and regulations.

Warsaw, 08 April 2021

Jacek Osowski – Chairman of the Supervisory Board

Artur Osuchowski – Vice Chairman of the Supervisory Board

Paweł Małycka – Member of the Supervisory Board

Piotr Kaczmarek – Member of the Supervisory Board

Robert Pietryszyn – Member of the Supervisory Board

Piotr Pinior – Member of the Supervisory Board

Marcin Eckert – Member of the Supervisory Board

** Declaration was approved through the Resolution no. 7/2021 of the Supervisory Board, adopted on 08 April 2021.*