

(Current Report No. 39/2019)**21/10/2019****Resignation by Management Board Member**

Art. 56(1)(2) of the Act on Public Offering- current and periodic information

The Management Board of DEVELIA S.A. ("the Issuer") inform that today, i.e. 21 October 2019, Mr Radosław Stefurak handed in his resignation from the Issuer's Management Board, leaving thus the office of Management Board Member. The resignation was effective as of 21 October 2019.

Mr Radosław Stefurak informed that a reason behind his resignation was a change of his plans relating to the professional career.

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies (*Dziennik Ustaw* [Journal of Laws] of 2005, No. 184, item 1539 as amended) in connection with Section 5(4) 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 (*Dziennik Ustaw* [Journal of Laws] of 2018, item 757).