

(Current Report No. 52/2019)

30/12/2019

Candidate for Supervisory Board Member Put Forward by Shareholder

Legal basis: Art. 56(1)(2) of the Act on Public Offering – current and periodic information

The Management Board of DEVELIA S.A. (“the Issuer” or “the Company”) inform that they have received today, i.e. on 30 December 2019, a notice from an Issuer’s shareholder, MetLife Otwarty Fundusz Emerytalny, saying that Mr Artur Osuchowski has been put forward as a candidate for a member of the Issuer’s Supervisory Board, in connection with the Extraordinary General Meeting of the Issuer convened on 8 January 2020. According to information received and declarations submitted, Mr Artur Osuchowski has consented to stand as a candidate and declared that he satisfied the criteria set for independent Supervisory Board Members.

In addition to information on the name of candidate, the Issuer has also received his résumé, declarations and consent to stand as a candidate for the Supervisory Board of the Company. A brief CV of the candidate has been attached hereto.

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 in connection with Section 19(1)(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).