

**(Current Report No. 5/2021)****25/01/2021****Resignation by Management Board Member**

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

The Management Board DEVELIA S.A. ("the Issuer"), inform that today, i.e. on 25 January 2021 Mr Mirosław Kujawski has handed in his resignation as Member of Management Board of DEVELIA S.A., based in Wrocław, with such resignation being effective immediately. Mr Mirosław Kujawski has not given any reason for his resignation.

**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).