

**(Current Report No. 28/2021)****04/06/2021****Candidates for Supervisory Board Members Put Up By Shareholder**

Legal basis: Article 56(1)(2) of the Act on Public Offering- current and periodic information

The Management Board Develia S.A. ("the Issuer" or "the Company") inform that they received from a shareholder, Nationale-Nederlanden Otwarty Fundusz Emerytalny, based in Warsaw, represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., in relation to the Annual General Meeting of Develia S.A. convened on 30 June 2021, a letter putting Mr Jacek Osowski, Mr Piotr Kaczmarek and Mr Rober Pietryszyn forward as candidates for independent Members of the Issuer's Supervisory Board. According to information received and declarations submitted, all the aforesaid persons have consented to stand as candidates and declared that they satisfy the criteria set for independent Supervisory Board Members.

In addition to information on the names of candidates, the Issuer has also received their résumés, declarations and consents to stand as candidates for the Supervisory Board of the Company. Brief CVs of the candidates have 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).