

(Current Report No. 34/2021)**25/06/2021****Shareholder's Motions to Propose Draft Resolutions Concerning Matters Put on Agenda of Ordinary General Meeting of Develia S.A. and Draft Resolution Tabled**

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

With reference to Current Reports Nos. 26/2021 and 27/2021 of 02 June 2021, the Management Board of Develia S.A. ("the Issuer") inform that today, i.e. on 25 June 2021, they have received, pursuant to Article 401(4) of the Commercial Partnerships and Companies Code, from Otwarty Fundusz Emerytalny PZU "Złota Jesień", on behalf of which Powszechne Towarzystwo Emerytalne PZU S.A., based in Warsaw, acts as a shareholder representing at least one-twentieth of the Issuer's share capital, two motions of 25 June 2021 to propose draft resolutions concerning matters put on the agenda of the Ordinary General Meeting of the Issuer convened on 30 June 2021 ("the Motions").

The Motions pertain to draft resolutions on matters added to the agenda of the Issuer's Ordinary General Meeting – items 13, 18 and 19 of the agenda.

The aforesaid Shareholder's Motions along with relevant draft resolutions and grounds for the Resolution No. 23 received have been enclosed with this report.

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 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 of 29 March 2018 (*Dziennik Ustaw* [Journal of Laws] of 2018, item 757).