

**(Current Report No. 36/2021)****30/06/2021****Content of Resolutions Adopted by Ordinary General Meeting of Develia S.A. on 30 June 2021**

The Management Board of Develia S.A. ("the Issuer") disclose the content of resolutions adopted by the Ordinary General Meeting of Develia S.A. on 30 June 2021, enclosed herewith, the content of the documents to be voted on and the wording of the draft resolution that was put to the vote and was not adopted.

The Ordinary General Meeting of the Company did not refrain from considering any of the items on the agenda proposed, no objections against any of the resolutions were recorded in the minutes.

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)(6-9) 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).