

**(Current Report No. 41/2020)****31/08/2020****Content of Resolutions Adopted by Ordinary General Meeting of Develia S.A. on 31 August 2020**

The Management Board of Develia S.A. ("the Issuer") disclose the content of resolutions (enclosed herewith) adopted by the Ordinary General Meeting of Develia S.A. on 31 August 2020.

The Ordinary General Meeting of the Company did not refrain from considering any of the items on the agenda proposed, all draft resolutions which were put to the vote were adopted, 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).