

(Current Report No. 43/2020)**31/08/2020****Appointment of Supervisory Board Members**

Legal basis: Art. 56(1)(2) of the Act on Public Offering – current and periodic information

The Management Board of Develia S.A. (“the Issuer” or “the Company”) inform that the Ordinary General Meeting of the Company, held on 31 August 2020, appointed as of 31 August 2020 the following persons to the Supervisory Board: Mr Robert Pietryszyn, Mr Piotr Pinior and Mr Marek Szydło.

Based on information and declarations submitted, the new Supervisory Board Members consented to stand as the candidates and declared that they satisfied the criteria set for independent Supervisory Board Members. Furthermore, the new Supervisory Board Members stated that they were not engaged in any activity which competed with Develia S.A., did not participate in any business which was a Company’s competitor as partners in a private or other partnership, or as members of a governing body of a company, or in another competitive legal person as members of its governing body.

The Issuer’s Management Board have attached hereto résumés of the Members appointment to the Issuer’s Supervisory Board.

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 5(5) 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).