

(Current Report No. 51/2020)**02/10/2020****Candidate for Member of Supervisory Board Put Up By Shareholder**

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 they received from a shareholder, Otwarty Fundusz Emerytalny PZU "Złota Jesień", based in Warsaw, represented by Powszechne Towarzystwo Emerytalne PZU S.A., based in Warsaw, in relation to the Ordinary General Meeting of Develia S.A. convened on 6 October 2020, a letter putting Mr Marcin Eckert forward as a candidate for Member of the Issuer's Supervisory Board. According to information received and declaration submitted, Mr Marcin Eckert has consented to stand as a candidate for dependent Supervisory Board Member.

In addition to information on the name of the aforesaid candidate, the Issuer has also received his résumé, declarations and consent to stand as a candidate for the Supervisory Board of the Company. A brief CV of the candidate has 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).