

**(Current Report No. 53/2020)****06/10/2020****Content of Resolutions Adopted by Extraordinary General Meeting of Develia S.A. on 06 October 2020**

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”) disclose the content of resolutions (enclosed herewith) adopted by the Extraordinary General Meeting of Develia S.A. on 06 October 2020.

The Extraordinary General Meeting of the Company refrain from considering point 6 of the items on the agenda proposed, due to the fact that as a result of supplementing the composition of the Supervisory Board under item 5 of the agenda, consideration of item 6 becomes objectless, moreover 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).