

(Current Report No. 55/2020)**06/10/2020****Shareholders Having At Least Five Per Cent of Vote at Extraordinary General Meeting of Develia S.A. on 06 September 2020**

Legal basis: Article 70(3) of Act on Public Offering – AGM List with above 5 per cent

The Management Board of Develia S.A. ("the Issuer" or "the Company"), pursuant to Article 70(3) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading System and on Public Companies, hereby present a list of shareholders holding at least five per cent of vote at the Company's Extraordinary General Meeting convened on 06 Spetember 2020.

1. NATIONALE-NEDERLANDEN OFE:

Number of votes attaching to shares held at the General Meeting: 83,470,921 shares, which as at 06/10/2020 entitled to exercise 30.16 per cent of voting rights and constituted 18.65 per cent of total vote.

2. OFE PZU "ZŁOTA JESIEŃ":

Number of votes attaching to shares held at the General Meeting: 77,195,648 shares, which as at 06/10/2020 entitled to exercise 28.89 per cent of voting rights and constituted 17.25 per cent of total vote.

3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER:

Number of votes attaching to shares held at the General Meeting: 59,612,000 shares, which as at 06/10/2020 entitled to exercise 21.54 per cent of voting rights and constituted 13.32 per cent of total vote.

4. METLIFE OTWARTY FUNDUSZ EMERYTALNY:

Number of votes attaching to shares held at the General Meeting: 34,528,295 shares, which as at 06/10/2020 entitled to exercise 12.47 per cent of voting rights and constituted 7.71 per cent of total vote.