

**(Current Report No. 63/2021)****24/11/2021****Shareholder Notice of Five-Per-Cent Threshold Being Exceeded in Share Capital and Total Number of Votes, Received Pursuant to the Article 69 of Act on Public Offering**

Legal basis: Legal basis: Article 70(1) of Act on Public Offering – the acquisition or disposal of large block of shares

The Management Board of Develia S.A. ("the Issuer") inform that pursuant to the Article 69(1)(1) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies of 29 July 2005 ("the Act on Public Offering") it received from PKO BP BANKOWY Powszechne Towarzystwo Emerytalne S.A. ("the Fund Company") a notice stating that as a result of purchasing the Issuer's shares in transaction conducted on the Warsaw Stock Exchange (GPW) and settled on November 22, 2021, the fund managed by the Fund Company: PKO BP BANKOWY Otwarty Fundusz Emerytalny ("PKO BP BANKOWY") exceeded the threshold of shareholding in the Issuer by more than 5% of vote at the Issuer's General Meeting.

The transactions under which PKO BP BANKOWY acquired 100,000 Issuer's shares was settled on November 22, 2021.

Directly before the settlement of the share acquisition transaction, i.e. as at November 19, 2021, PKO BP BANKOWY held 22,290,205 (twenty-two million two hundred ninety thousand two hundred and five) Issuer's shares, which accounted for 4.98% share in the Issuer's share capital, giving the right to 22,290,205 (twenty-two million two hundred ninety thousand two hundred and five) votes at the Issuer's General Meeting, which represented 4.98% share in the total number of votes at the Issuer's General Meeting.

As a result of the aforesaid share acquisition transaction, as at November 22, 2021, PKO BP BANKOWY held 22,390,205 (twenty-two million three hundred ninety thousand two hundred and five) Issuer's shares, which accounted for 5.0027% share in the Issuer's share capital, giving the right to 22,390,205 (twenty-two million three hundred ninety thousand two hundred and five) votes at the Issuer's General Meeting, which represented 5.0027% share in the total number of votes at the Issuer's General Meeting.

Furthermore, the Entity Giving the Notice has informed that there are no entities related to it, which hold any Issuer's shares, and that there are no persons referred to in the Article 87(1)(3)(c) of the Act on Public Offering.