

(Current Report No. 64/2021)**08/12/2021****Introduction of Bearer Bonds of DEVELIA S.A. to Alternative Trading System on Catalyst Market**

Article 56(1)(2) of the Act on Public Offering- current and periodic information

In relation to Current Report No. 55/2021 of 27/09/2021, the Management Board of DEVELIA S.A. ("the Issuer") inform that today they have learned of the Resolution No. 1228/2021 of 7 December 2021 being adopted by the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (the Warsaw Stock Exchange) on introducing to the alternative trading system on the Catalyst market 100,000 (one thousand) DVL1024OZ6 series bearer bonds with the par value of PLN 1,000 (one thousand Polish Zlotys) each.

Legal basis: Section 17 of the Regulation of the Minister of Finance of 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 of 29 March 2018 (Dz. U. [Journal of Laws] of 2018, item 757).