

(Current Report No. 12/2022)**09/02/2022****Rothschild & Co Polska Sp. z o.o. Selected As Advisor for Strategic Option Review Process**

Legal basis: Article 17(1) of MAR - inside information.

The Management Board of Develia S.A. (the "Issuer" or the "Company") inform, with reference to the Current Report no. 10/2022, in which the commencement of a strategic option review process related to the Company's long-term growth was communicated by the Company, that today, i.e. on 9 February 2022, Rothschild & Co Polska spółka z ograniczoną odpowiedzialnością, a company having the registered office in Warsaw, was selected as an advisor for the said process and that a relevant contract for advisory services was made with it.

According to the Issuer, this Current Report constitutes inside information within the meaning of Article 7 of the MAR.

Legal basis: Article 17(1) in conjunction with Article 7(1a), (2) and (4) of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 on market abuse (the Market Abuse Regulation) repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the "MAR") in conjunction with Article 2 and 3 of the Commission Implementing Regulation (EU) 2016/1055 of 29 June 2016 laying down implementing technical standards with regard to the technical means for appropriate public disclosure of inside information and for delaying the public disclosure of inside information in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council.