

**(Current Report No. 29/2022)****12/05/2022****Shareholder's Withdrawal of Candidate for Supervisory Board Member**

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

The Management Board of Develia S.A. (the "Issuer" or the "Company") inform of receipt today, i.e. 12 May 2022, from a shareholder PKO BP Bankowy Otwarty Fundusz Emerytalny, represented by PKO BP BANKOWY Powszechne Towarzystwo Emerytalne S.A., with its registered office in Warsaw, (the "Shareholder"), in connection with the Ordinary General Meeting of Develia S.A. convened on 17 May 2022, a letter containing the Shareholder's statement on the withdrawal of Mr Seweryn Kubicki as candidate for Supervisory Board Member, who was put up by the said Shareholder, as announced in the Company's Current Report No. 28/2022 published on 11 May 2022.

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)(4) 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).