

(Current Report No. 40/2022)**09/06/2022****Candidate for Member of Supervisory Board Put Up By Shareholder**

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 that they received from a shareholder, Aviva Otwarty Fundusz Emerytalny Aviva Santander represented by Aviva Powszechne Towarzystwo Emerytalne Aviva Santander S.A., based in Warsaw, in relation to the Extraordinary General Meeting of Develia S.A. convened on 01 July 2022, a letter putting Mr Filip Gorczyca forward as a candidate for independent Member of the Issuer’s Supervisory Board. Based on the candidate’s information and his declarations, he has consented to stand as a candidate and declared that he satisfied the criteria set for independent Supervisory Board Members, as well as additional requirements set out in the 2021 Best Practice for GPW Listed Companies.

In addition to the information on the name of candidate, the Issuer has also received his résumé, declarations and consent to stand as a candidate for the Supervisory Board of the Company, which have been attached to this report.

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).