

## **(Current Report No. 34/2022)**

**17/05/2022**

### **Information about Adopting Resolution on Dividend Payment**

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

In consideration of the fact that the Ordinary General Meeting of Develia S.A., which had been convened for 17 May 2022, was concluded, the Management Board of Develia S.A. ("the Issuer") inform, in connection with the Current Report No. 32/2022 of 17 May 2022, which contained the text of the Resolution No. 21 on dividend payment, about the following terms and conditions of dividend payment, which were laid down in the said Resolution No. 21:

- a) Amount of dividend: PLN 201,401,239.95
- b) Amount of dividend per share: PLN 0.45
- c) Number of shares subject to dividend: 447,558,311 shares
- d) Record date: 24 May 2022
- e) Dividend payment date: 31 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(2) 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 (Dz. U. [Journal of Laws] of 2018, item 757).