

Management Board of Develia S.A. with its registered office in Wrocław, entered into the Register of Entrepreneurs kept by the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, under KRS number 0000253077 ("Company"), presents the changed agenda of the Ordinary General Meeting of Develia S.A. convened for June 27, 2023, at 10.00 at the Company's registered office in the Arkady Wrocławskie building in Wrocław, at ul. Powstańców Śląskich 2-4, 53-333 Wrocław, in the wording consistent with the agenda published by the Company on June 5, 2023 in current report No. 26/2023.

Agenda:

- 1) Opening the Meeting.
- 2) Electing the Chairperson.
- 3) Stating whether the Ordinary General Meeting has been duly convened and whether it is capable of adopting resolutions.
- 4) Approving the agenda of the meeting.
- 5) The presentation by the Company's Management Board of financial results of the Company and other material information contained in the financial statements and a discussion on significant events pertaining to the previous financial year.
- 6) The presentation by the Supervisory Board of an assessment of the Management Board's report on the Company's operations and the financial statements for the financial year 2022, as well as an assessment of the Management Board's motion for the distribution of profit for the financial year 2022 and a report on the Supervisory Board's operations for the financial year 2022, containing an assessment of the Management Board's report on the Company's operations and the financial statements for the financial year 2022, an assessment of the Management Board's motion for the distribution of the 2022 profit, an evaluation of the internal control system, risk management, compliance and the internal audit function, as well as other assessments and information referred to in the provisions of the Code of Commercial Partnerships and Companies and the 2021 Best Practice for GPW Listed Companies (hereinafter called: the "Supervisory Board's Report on operations in financial year 2022").
- 7) Adopting a resolution on the approval of the Supervisory Board's Report on operations in financial year 2022.
- 8) Adopting a resolution on the consideration and approval of the Management Board's report on the operations of the Company and the Develia S.A. Group for the financial year 2022.
- 9) Adopting a resolution on the consideration and approval of the Company's 2022 financial statements.

- 10) Adopting a resolution on the consideration and approval of the consolidated financial statements of the Develia S.A. Group for the financial year 2022.
- 11) Adopting a resolution on stating an opinion as to the Supervisory Board's report on the Management and Supervisory Board Members' remuneration for 2022.
- 12) Adopting resolutions on granting the members of Management Board discharge for the financial year 2022.
- 13) Adopting resolutions on granting the members of the Supervisory Board discharge for the financial year 2022.
- 14) Considering the Management Board's motion for the distribution of 2022 profit.
- 15) Adopting a resolution on the distribution of profit for the financial year 2022, and if a resolution on the payment of dividend is carried, adopting a resolution on fixing the record date, dividend payment date.
- 16) Adopting a resolution on amendments to be made to the Supervisory Board Rules.
- 17) Adopting a resolution on an amendment to Resolution no. 34 of the Ordinary General Meeting of Develia S.A. of 30 June 2021 on introducing 2021-2024 incentive scheme for Management Board members and company key personnel (the "Amended Resolution"), as amended by Resolution no. 22 of the Ordinary General Meeting of the Company of 17 May 2022.
- 18) Closing the Meeting.