

Resolution No. 137/2024
of the Management Board of the Warsaw Stock Exchange
dated 5 February 2024

concerning the admission and the introduction to exchange trading
on the GPW Main List of series K bearer ordinary shares
of the company DEVELIA S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 and 19.2 of the Warsaw Stock Exchange Rules, 4.721.888 series K bearer ordinary shares of the company DEVELIA S.A. a par value PLN 1 each, coded as "PLLCCRP00199" by the National Depository for Securities, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 9 February 2024 to exchange trading on the main market the shares of the company DEVELIA S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 9 February 2024 of that shares with the shares of the company listed on the exchange, coded as "PLLCCRP00017".

§ 3

This Resolution shall take effect on the date of adoption.