

RESOLUTION NO. 5

§ 1

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 Sec. 1 point 5 of the Company's Articles of Association, the Extraordinary General Meeting of Develia S.A. hereby resolves to amend the Articles of Association of the Company as follows in § 18 of the Articles of Association, after Sec. 7, a new Sec. 8 shall be added which reads as follows:

"8. Reducing the number of members of the Supervisory Board as a result of dismissal, resignation or death of a member of the Supervisory Board shall not affect the capability of the Supervisory Board to adopt important resolutions, provided that the number of members does not fall below the minimum number required by the provisions of the Code of Commercial Companies and Partnerships."

§ 2

Pursuant to Article 430 § 5 of the Code of Commercial Companies and Partnerships, the Supervisory Board is authorized to establish the consolidated text of the Company's Articles of Association.

§ 3

The resolution, pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships, shall enter into force on the day the amendment to the Articles of Association is registered by the competent Registry Court.

RESOLUTION NO. 6

§ 1

Acting pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 Sec. 1 point 5 of the Company's Articles of Association, the Extraordinary General Meeting of Develia S.A. hereby resolves to amend the Articles of Association of the Company as follows Current Sec. 7 of § 19 of the Company's Articles of Association reading as follows shall be deleted:

"7. Adopting resolutions in the manner specified in Sec. 5 and 6 shall not apply to the election of the Chairperson and Vice-Chairperson of the Supervisory Board, appointment, dismissal and suspension of a member of the Management Board."

§ 2

Pursuant to Article 430 § 5 of the Code of Commercial Companies and Partnerships, the Supervisory Board is authorized to establish the consolidated text of the Company's Articles of Association.

§ 3

The resolution, pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships, shall enter into force on the day the amendment to the Articles of Association is registered by the competent Registry Court.