

INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES PURSUANT TO ART. 402³ § 1 POINT 2 OF THE ACT OF 15 SEPTEMBER 2000 CODE OF COMMERCIAL COMPANIES AND PARTNERSHIPS (JOURNAL OF LAWS OF 2020, ITEM 1526, AS AMENDED)

As of the date of publication of the notification concerning the conveyance of the Extraordinary General Meeting of the company under the business name Erbud Spółka Akcyjna (the “**Company**”), i.e. 12 March 2021:

- the total number of shares in the Company amounts to: 12,399,359 (twelve million three hundred ninety nine thousand and three hundred fifty nine) shares;
- the total number of votes amounts to: 12.399.359 (twelve million three hundred ninety nine thousand and three hundred fifty nine) shares.