,

Management Board

**Erbud S.A.**

ul. Franciszka Klimczaka 1

02-797 Warszawa

(“**ERBUD**”)

**NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM Notifying shareholder:**

(first and surname/business name and registered office, Personal Identification No. PESEL / Register No. and possibly a phone number or email address for a possible contact)

holding (number of shares to be stated)

 1 shares in ERBUD S.A., recorded in

the securities account at 2, constituting (percentage corresponding to the above

number of shares to be stated) % of the share capital of ERBUD S.A. and entitling to exercise (the number of votes corresponding to the above number of shares to be stated) votes at the Extraordinary General Meeting of ERBUD S.A., which provides for (percentage of votes resulting from the above shares to be stated) % of the total number of votes at the General meeting of ERBUD S.A. informs that on \_\_\_\_\_\_\_\_ a power of attorney was granted in electronic form to represent me, as shareholder of ERBUD S.A. and holder of the aforementioned shares, at the Extraordinary General Meeting of ERBUD convened for and to exercise the voting right from all the aforementioned shares of the Company on my behalf

**to Mr./Ms.:**

(first and surname, Personal Identification No. PESEL and possibly a phone number or email address for a possible contact)

This notification does not equal granting power of attorney.

[shareholder’s signature]

*Appendices:*

*- power of attorney in electronic form,*

*- excerpt from the appropriate register / other documents confirming the power to grant power of attorney –pursuant to § 4 section 6 of the Rules of the General Meeting of ERBUD S.A.*

1

If a shareholder has shares registered in more than one securities account and appoints separate proxies to exercise the right from shares recorded on each account, the number of shares from a given securities account should be stated.

2

to be filled in if the shareholder holds shares recorded on more than one securities account and appoints separate proxies to exercise the right from shares recorded on each account

1