

**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER
OF VOTES UNDER THESE SHARES**

(pursuant to Article 402³ § 1 point 2 of the Code of Commercial companies and Partnerships)

As of the date of publication of the notification concerning the conveyance of the Extraordinary General Meeting of the company ERBUD S.A. (the “**Company**”) for 24 February 2023, i.e. as of 27 January 2023:

- the total number of shares in the Company amounts to: 12,096,520 (twelve million ninety six thousand and five hundred and two) shares;
- the total number of votes amounts to: 12.096.502 (twelve million three hundred ninety six thousand five hundred and two) shares.