

**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER  
OF VOTES ATTACHED TO THOSE SHARES**  
**(pursuant to Art. 402<sup>3</sup> § 1, subpara 2 of the Commercial Companies' Code)**

As of the date of Notice (i.e. as of 22 April 2026) convening the Ordinary General Meeting of ERBUD S.A. ("**the Company**") to be held on 19 May 2026:

- the total number of shares in the Company is: 11,929,836 (in words: eleven million nine hundred and twenty-nine thousand eight hundred and thirty-six) A-series ordinary bearer shares;
- the total number of votes attached to these shares is: 11,929,836 (in words: eleven million nine hundred and twenty-nine thousand eight hundred and thirty-six) votes.