

INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES PURSUANT TO ART. 402³ § 1 POINT 2 OF COMMERCIAL COMPANIES

As of the date of publication of the notification concerning the conveyance of the Ordinary General Meeting of the company under the business name Erbud Spółka Akcyjna (the “**Company**”), i.e. 22 April 2022:

- 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.