

**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY AND THE NUMBER OF VOTES PURSUANT TO ART. 402<sup>3</sup> § 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. 29 October 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.