

Warsaw, 09 April 2021

The Management Board of ERBUD S.A. presents a list of shareholders of the Company holding at least 5% of the total number of votes at the Extraordinary General Meeting held on 09 April 2021, providing the number of votes each of them is entitled to from the shares held and the percentage share in the number of votes at that meeting and in the total number of votes.

| No. | Shareholder | Number of shares/votes | Percentage share in the total number of votes (%) | Percentage share in the total number of votes at the Ordinary General Meeting (%) |
|------------|---|-------------------------------|--|--|
| 1 | Wolff & Müller Baubeteiligungen GmbH & Co. KG Including Wolff & Müller Holding GmbH & Co. KG | 4,012,025 | 32.36% | 46.56% |
| 2 | DGI FIZAN | 2,063,812 | 16.64% | 23.96% |
| 3 | Aviva Otwarty Fundusz Emerytalny / Open Pension Fund Aviva Santander | 1,143,000 | 9.22% | 13.27% |
| 4 | Dariusz Grzeszczak | 747,654 | 6.03% | 8.68% |
| 5 | Józef Zubelewicz + Adler Properties sp. z o. o. (company controlled by Józef Zubelewicz) | 648,810 | 5.23% | 7.53% |