

Current report no. 17/2021
Preparation date: 2021-03-12
ERBUD S.A.

Subject:

Information on convening the Extraordinary General Meeting of Erbud S.A. with content of draft resolutions.

Legal basis

Article 56 (1) (2) of the Act on Public Offering - current and periodical information.

Contents of the report:

The Management Board of Erbud S.A. with its registered office in Warsaw _ "Company" _ informs about the convening of the Extraordinary General Meeting on April 9, 2021, at 1:00 p.m. at the Company's registered office - in Warsaw, in a building located at ul. Franciszka Klimczaka 1, 02-797 Warsaw, Royal Wilanów office building, staircase D, the 3rd floor of the aforementioned building, in accordance with the notice included below.

At the same time, pursuant to the provisions of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state, the Management Board of the Company also encloses the content of draft resolutions that will be discussed by the Ordinary Of the General Meeting of Erbud S.A.

Legal basis: § 19 (1) (1 and 2) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state.