

**Current report no. 88/2021**

**Execution Date:** 29 October 2021

**Subject:** Information on convening the Extraordinary General Meeting of Erbud S.A. including draft resolutions

**Legal Basis:** Article 56 section 1 point 2 of the Offering Act

**Content of the Report:**

The Management Board of Erbud S.A. with its registered office in Warsaw (the “**Company**”) hereby announces that an Extraordinary General Meeting of Shareholders has been convened for **26 November 2021, 11:30 a.m.** in the Company's registered office in Warsaw, in the building located at ul. Franciszka Klimczaka No. 1, 02-797 Warsaw, Royal Wilanów Office Building, staircase D, third floor of the said building, in accordance with the announcement below.

At the same time, in execution of the obligation determined in the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and the conditions for recognition as equivalent of the information required by the laws of a non-member state, the Management Board of the Company also encloses:

- the wording of the draft resolutions to be discussed at the Extraordinary General Meeting of Erbud S.A.
- CVs of candidates for members of the Supervisory Board of the Company.

The Management Board points out that the candidacy of Mr. Roland Bosch has been submitted by the shareholder – Wolff & Müller Baubeteiligungen GmbH & Co.KG. And the candidacy of Ms. Beata Jarosz has been put forward by the shareholder – Mr. Dariusz Grzeszczak.

The candidates for members of the Company's Supervisory Board have agreed to stand as candidates and to become members of the Company's Supervisory Board.

Legal basis: § 19 section 1 point 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.