

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 26 November 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 General Meeting and in the total number of votes.

<b>No.</b>	<b>Shareholder</b>	<b>Number of shares / votes</b>	<b>Percentage share in the total number of votes (%)</b>	<b>Percentage share in the total number of votes at the Extraordinary General Meeting (%)</b>
1	Wolff & Müller Baubeteiligungen GmbH & Co. KG including Wolff & Müller Holding GmbH & Co. KG	3,958,087	31.92	43.85
2	DGI FIZAN	1,786,066	14.40	19.79
3	Nationale-Nederlanden Otwarty Fundusz Emerytalny [Open Pension Fund]	1,207,000	9.73	13.37
4	Aviva Otwarty Fundusz Emerytalny [Open Pension Fund] Aviva Santander	785,000	6.33	8.70
6	Dariusz Grzeszczak	737,603	5.95	8.17
7	Józef Zubelewicz + Adler Properties sp. z o. o. (company controlled by Józef Zubelewicz)	541,432	4.37	5.51