

**Current Report No.** 24/2023

**Date:** 2023-06-16

**Subject:**

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

**Legal Basis:**

Article 56(1)(2) of the Offering Act – current and periodical information

**Report Content:**

The Management Board of ERBUD S.A., with its registered office in Warsaw (the “**Company**”), hereby informs of convening the Extraordinary General Meeting of the Company for 14 July 2023 at 1:00 p.m. at the registered office of the Company - in Warsaw, in the building located at ul. Franciszka Klimczaka No. 1, 02-797 Warsaw, Royal Wilanów Office Building, staircase D, 3rd floor, in accordance with the content of the notification attached to this current report.

At the same time, as an attachment to this current report, the Company provides the content of draft resolutions to be discussed at the convened Extraordinary General Meeting of the Company and documents significant for the resolutions to be adopted.

**Detailed legal basis:** § 19(1)(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 conditions for recognizing as equivalent information required by the laws of a non-member state.