

**RESOLUTION NO. 1/2023
OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY ERBUD S.A. IN WARSAW
ON 14 JULY 2023**

on electing the Chair of the Extraordinary General Meeting

- I.** Acting on the basis of Article 409 § 1 of the Code Commercial Companies and Partnerships the Extraordinary General Meeting of the company ERBUD S.A. with its registered office in Warsaw **elects** Mr. **Filip Leśniak** as the **Chairman** of the Extraordinary General Meeting.
- II.** The resolution becomes effective as of the date of its adoption.

After the vote, Mr Gabriel Głowka announced the results:

- a total of 8,852,850 valid votes were cast in the vote, representing 74.21% in the share capital,
- a total of 8,852,850 valid votes were cast in the vote,
- 8,852,850 votes were cast in favour of the resolution,
- 0 votes were cast against,
- 0 votes abstained.

**RESOLUTION NO. 2/2023
OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY ERBUD S.A. IN WARSAW
ON 14 JULY 2023**

on adoption of the agenda of the Extraordinary General Meeting

- I.** The Extraordinary General Meeting of the company ERBUD S.A. with its registered office in Warsaw (the “Company”) adopts the following agenda:
 1. Opening of the Extraordinary General Meeting.
 2. Election of the Chair of the Extraordinary General Meeting.
 3. Affirmation of the correct conveyance of the Extraordinary General Meeting and the presence of quorum.
 4. Adoption of the agenda of the Extraordinary General Meeting.
 5. Review of the Management Board's report on the operations of Erbud Industry Sp. z o.o. in the financial year 2022 and the financial statements of Erbud Industry Sp. z o.o. for 2022, including the Audit Report of the independent auditor.

6. Adoption of a resolution on approval of the Management Board's report on the operations of Erbud Industry Sp. z o.o. in the financial year 2022 and on approval of the financial statements of Erbud Industry Sp. z o.o. for 2022.
7. Adoption of a resolution on the covering of losses generated in 2022.
8. Adoption of a resolution on granting a vote of approval to the President of the Management Board of Erbud Industry Sp. z o.o. for the performance of his duties in the financial year 2022.
9. Closing of the Extraordinary General Meeting.

II. The resolution becomes effective as of the date of its adoption.

After the vote, the Chairman announced the results:

- a total of 8,852,850 valid votes were cast in the vote, representing 74.21% in the share capital,
- a total of 8,852,850 valid votes were cast in the vote,
- 8,852,850 votes were cast in favour of the resolution,
- 0 votes were cast against,
- 0 votes abstained.

**RESOLUTION NO. 3/2023
OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY ERBUD S.A. IN WARSAW
ON 14 JULY 2023**

on approval of the Management Board's report on the operations of Erbud Industry Sp. z o.o. in the financial year 2022 and the financial statements of Erbud Industry Sp. z o.o. for 2022

- I.** Acting on the basis of Art. 393 point 1) in connection with Art. 395 § 2 item 1) of the Code of Commercial Companies and Partnerships, and § 15 section 1 item 1) of the Statutes of ERBUD S.A. with its registered office in Warsaw (the “Company”), and Art. 53 section 1 of the Accounting Act the Extraordinary General Meeting of the Company hereby **approves**:
1. the report of the Management Board on the operations of ERBUD Industry Sp. z o.o. in the financial year ended on 31 December 2022;
 2. financial statements of the ERBUD Industry Sp. z o.o. for the year ended on 31 December 2022, including:
 - a. introduction to the financial statements,
 - b. the balance sheet as of 31 December 2022, with total assets and liabilities of PLN 72,595,261.07 (seventy two million five hundred and ninety five thousand two hundred and sixty one 07/00 Zloty),
 - c. the profit and loss statement for the period from 1 January to 31 December 2022, showing a net loss of PLN 1,852,232.36 (one million eight hundred and fifty two thousand two hundred and thirty two 36/00 Zloty),

- d. the cash flow statement showing a decrease in cash during the financial year ended on 31 December 2022 by PLN 2,554,580.01 (two million five hundred and fifty four thousand five hundred and eighty 01/00 Zloty),
- e. the statement of changes in equity showing a decrease in equity during the financial year ended on 31 December 2022 by PLN 1,852,232.36 (one million eight hundred and fifty two thousand two hundred and thirty two 36/00 Zloty),
- f. notes on adopted accounting policies and other explanatory notes.

II. The resolution becomes effective as of the date of its adoption.

After the vote, the Chairman announced the results:

- a total of 8,852,850 valid votes were cast in the vote, representing 74.21% in the share capital,
- a total of 8,852,850 valid votes were cast in the vote,
- 8,852,850 votes were cast in favour of the resolution,
- 0 votes were cast against,
- 0 votes abstained.

**RESOLUTION NO. 4/2023
OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY ERBUD S.A. IN WARSAW
ON 14 JULY 2023**

on the covering of losses generated in 2022

- I.** Acting on the basis of Art. 395 § 2 item 2) of the Code of Commercial Companies and Partnerships, as well as §15 section 1 item 2) and § 18 section 1 of the Statutes of ERBUD S.A. with its registered office in Warsaw (the „Company”), the Extraordinary General Meeting of the Company hereby **resolves to cover the net loss** generated in the financial year ended on 31 December 2022, in the amount of PLN 1,852,232.36 (one million eight hundred and fifty two thousand two hundred and thirty two 36/00 Zloty), **from profits generated in the following years.**

II. The resolution becomes effective as of the date of its adoption.

After the vote, the Chairman announced the results:

- a total of 8,852,850 valid votes were cast in the vote, representing 74.21% in the share capital,
- a total of 8,852,850 valid votes were cast in the vote,
- 8,852,850 votes were cast in favour of the resolution,
- 0 votes were cast against,
- 0 votes abstained.

**RESOLUTION NO. 5/2023
OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY ERBUD S.A. IN WARSAW
ON 14 JULY 2023**

on granting a vote of approval to the President of the Management Board

- I.** Acting on the basis of Art. 393 item 1) in connection with Art. 395 § 2 item 3) of the Code of Commercial Companies and Partnerships as well as § 15 section 1 item 3) of the Statutes of ERBUD S.A. with its registered office in Warsaw (the “Company”), the Company’s Extraordinary General Meeting hereby **grants a vote of approval to Mr. Zbigniew Gładys** in respect of performance of the duties of the President of the Management Board of Erbud Industry Sp. z o.o. in the year 2022.
- II.** The resolution becomes effective as of the date of its adoption.

After the vote, the Chairman announced the results:

- a total of 8,852,850 valid votes were cast in the vote, representing 74.21% in the share capital,
- a total of 8,852,850 valid votes were cast in the vote,
- 8,852,850 votes were cast in favour of the resolution,
- 0 votes were cast against,
- 0 votes abstained.