

Warsaw, 14 July 2023

The Management Board of ERBUD S.A. (the “**Company**”) presents a list of shareholders of the Company holding at least 5% of the number of votes at the Extraordinary General Meeting held on 14 July 2023, 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.

No.	Shareholder	Number of shares	Number of votes	Percentage share in the total number of votes	Percentage share in the number of votes at the Extraordinary General Meeting
1.	Wolff & Müller Baubeteiligungen GmbH & Co. KG, including Wolff & Müller Holding GmbH & Co. KG	3 854 837	3 854 837	32.31%	43.54%
2.	Dariusz Grzeszczak	1 831 907	1 831 907	15.36%	20.69%
3.	Nationale Nederlanden Otwarty Fundusz Emerytalny [Open Pension Fund]	1 175 000	1 175 000	9.85%	13.27%
4.	Drugi Allianz Polska Otwarty Fundusz Emerytalny [Open Pension Fund]	764 900	764 900	6.41%	8.64%
5.	DGI Fizan	721 553	721 553	6.05%	8.15%
6.	Józef Zubelewicz together with Adler Properties sp. z o.o. (company controlled by Józef Zubelewicz)	478 022	478 022	4.01%	5.40%