

Warsaw, 16 May 2024

The Management Board of ERBUD S.A. (the "**Company**") provides a list of the Company's shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ("**the Meeting**") on 16 May 2024, specifying the number of votes attached to the shares held by the shareholders and indicating their percentage share in the total number of votes at the General Meeting and in the total number of votes.

Item	Shareholder	No. of shares	No. of votes	Percentage share in the total number of votes	Percentage share in the number of votes at the Ordinary General Meeting of Shareholders
1.	Wolff & Müller Baubeteiligungen GmbH & Co. KG including Wolff & Müller Holding GmbH & Co. KG	3,854,837	3,854,837	32.31%	44.33%
2.	Dariusz Grzeszczak and DGI Family Foundation controlled by Dariusz Grzeszczak	2,553,460	2,553,460	21.40%	29.36%
3.	Nationale Nederlanden Open-End Pension Fund	1,175 000	1,175 000	9.85%	13.51%
4.	Allianz Polska Open-End Pension Fund	604,935	604,935	5.07%	6.96%
5.	Józef Zubelewicz along with Adler Properties sp. z o.o. (a company controlled by Józef Zubelewicz)	478,022	478,022	4.01%	5.50%