

Current report no. 20/2024
Date: 2024-05-16
ERBUD S.A.

Subject:
Appointment of the members of ERBUD S.A. Supervisory Board

Legal basis:
Art. 56, para 1, subpara 2 of the Public Offering Act - current and periodical information

Report content:

The Management Board of ERBUD S.A. with registered office in Warsaw ("the Company"), announces that on 16 May 2024 the Company's Ordinary General Meeting of Shareholders appointed the following individuals to the positions of the Supervisory Board members, for a joint three-year term of office commencing on 11 May 2021:

1. Ms Sylwia Hałas-Dej, and
2. Mr Seweryn Kubicki.

In accordance with the wording of the resolution on the appointment of Mr Seweryn Kubicki to the Company's Supervisory Board, the appointment of Mr Seweryn Kubicki to the Company's Supervisory Board will become effective as of the date of registration of the amendment to § 11.1 of the Company's Statutes in the National Court Register.

Attached to this current report, the Company provides the resumes of the newly appointed Supervisory Board members.

The aforementioned individuals have confirmed that they do not engage in any activities that are competitive to the Company. They do not participate in a competitive company as a partner a civil partnership, a partnership, a capital company, as well as do not participate in another competitive legal person as a member of its body.

According to the declarations of the newly appointed Supervisory Board members, they are not entered into the Register of Insolvent Debtors, kept pursuant to the National Court Register Act.

In addition, the Ordinary General Meeting of the Company held on 16 May 2024 appointed Mr Michael Otto to the position of Deputy Chairman of the Supervisory Board for the current three-year term, which commenced on 11 May 2021.

Accordingly, the current composition of the Company's Supervisory Board is as follows:

1. Mr Roland Bosch – the Supervisory Board Chairman,
2. Mr Michał Otto – Deputy Chairman of the Supervisory Board,
3. Mr Albert Dürr,
4. Ms Sylwia Hałas-Dej,
5. Ms Beata Jarosz,
6. Mr Janusz Reiter, and
7. Ms Michał Wosik.

Appendices:

1. Resume of Ms Sylwii Hałas-Dej.
2. Resume of Mr Seweryn Kubicki.

Detailed legal grounds: § 5, para 5 and § 10 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for considering as equivalent the information required under the legislation of a non-Member State.