

Current report no. 22/2024

Date: 2024-05-016

ERBUD S.A.

Subject:

Appointment of ERBUD S.A. Management Board members for a new term of office

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 its registered office in Warsaw (the "Company"), announces that effective from 16 May 2024 the following individuals were appointed to the Management Board for a new joint three-year term of office commencing at the date of the Company's General Meeting approving the Company's Financial Statements for the financial year ended 31 December 2024:

1. Mr Dariusz Grzeszczak who at the same time is appointed to the position of President of the Management Board,
2. Ms Agnieszka Głowacka who at the same time is appointed to the position of Vice-President of the Management Board,
3. Mr Jacek Leczkowski who at the same time is appointed to the position of Vice-President of the Management Board,

Attached to this current report, the Company provides the resumes of the newly appointed Management 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 Management Board members, they are not entered into the Register of Insolvent Debtors, kept pursuant to the National Court Register Act.

Appendices:

1. A resume of Mr Dariusz Grzeszczak,
2. A resume of Ms Angieszka Głowacka,
3. A resume of Mr Jacek Leczkowski,

Detailed legal grounds: § 5, subpara 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.