

Current report no. 9/2026

Date: 22 April 2026

ERBUD S.A.

Subject:

Information about the convention of the Ordinary General Meeting of Shareholders of ERBUD S.A. along with the content of draft resolutions

Legal basis:

Art. 56, para. 1, subpara. 2 of the Public Offering Act - current and interim information

Report content:

The Management Board of ERBUD S.A., with its registered office in Warsaw (the "Company"), hereby advises about the convention of the Company's Ordinary General Meeting of Shareholders to be held on 19 May 2026, at 4:15 p.m. at the registered office of the Company - in Warsaw, in the building located at ul. Franciszka Klimczaka No. 1, 02-797 Warsaw, The Royal Wilanów Office Building, entrance D, 3rd floor, in accordance with information provided in the Notice attached to this Current Report.

At the same time, the Company is attaching the draft resolutions to be examined at the Ordinary General Meeting of Shareholders, as well as the relevant documents which have not previously been made public.

Detailed legal grounds: § 20, para. 1, subparas. 1) and 2) of the Ordinance of the Minister of Finance of 6 June 2025 on current and interim information submitted by the issuers of securities and conditions for considering as equivalent the information required under the legislation of a non-Member State.