

Warsaw, 20 May 2022

The Management Board of ERBUD S.A. presents a list of shareholders of the Company holding at least 5% of the total number of votes at the Ordinary General Meeting held on 20 May 2022, 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 meeting and in the total number of votes.

No.	Shareholder	Number of shares / votes	Percentage share in the total number of votes (%)	Percentage share in the total number of votes at the Ordinary General Meeting (%)
1.	Wolff & Müller Baubeteiligungen GmbH & Co. KG, including Wolff & Müller Holding GmbH & Co. KG	3 910 779	31,54%	43,57%
2.	Dariusz Grzeszczak	1 098 787	8,86%	12,24%
3.	DGI FIZAN	1 491 731	12,03%	16,62%
4.	Nationale-Nederlanden Otwarty Fundusz Emerytalny (Open Pension Fund)	1 193 049	9,62%	13,29%
5.	Aviva Otwarty Fundusz Emerytalny (Open Pension Fund) Aviva Santander	776 000	6,26%	8,65%
6.	Józef Zubelewicz wraz z Adler Properties sp. z o.o. (company controlled by Józef Zubelewicz)	484 960	3,91%	5,40%