

**Current report no.:** 21/2022

**Execution Date:** 2022-05-20

**Topic:**

Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ERBUD S.A. on 20 May 2022.

**Legal Basis:**

Article 56 (1) (2) of the Public Offer Act – current and periodic information

**Content of the Report:**

The Management Board of ERBUD S.A., with registered office in Warsaw ("**Issuer**"), in the attachment to this current report publishes the text of resolutions adopted by the Ordinary General Meeting of the Company, held on 20 May 2022 ("Ordinary General Meeting"), together with the results of voting on each of the resolutions.

Furthermore, the Board of Directors of the Company informs that during the Ordinary General Meeting no objections were raised to the minutes of the meeting, the Ordinary General Meeting did not deviate from the consideration of any of the items on the planned agenda and there were no draft resolutions that were voted on but not adopted.

**Legal Basis:**

Art. 19 (1) (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.