

Current report no. 19/2023

Date: 2023-05-22

ERBUD S.A.

Subject:

Information concerning the content of the resolutions adopted by the Annual General Meeting of ERBUD S.A. on May 22, 2023

Legal basis:

Article 56(1)(2) of the Public Offering Act - current and periodic information

Report content:

The Management Board of ERBUD S.A. with its registered office in Warsaw ("Company"), as an attachment to this current report, announces the content of the resolutions adopted by the Annual General Meeting of the Company, held on May 22, 2023 ("AGM"), together with the results of voting on each resolution.

Furthermore, the Management Board of the Company announces that during the AGM no objections were raised to the minutes of the meeting, the AGM did not deviate from the consideration of any of the items on the planned agenda and there were no draft resolutions that were put to the vote but not adopted.

Detailed legal basis: Article 19(1)(6), (7), (8) and (9) of the Regulation of the Minister of Finance of March 29, 2018 on Current and Periodic Information Submitted by Issuers of Securities and Conditions for Considering Information Required by the Law of a Non-Member State as Equivalent.