

**Current Report No.:** 20/2023

**Date of preparation** 22 May 2023

**Subject:**

List of shareholders of ERBUD S.A. holding at least 5% of votes at the Ordinary General Meeting of Shareholders held on 22 May 2023.

**Legal basis:**

Art. 70, item 3 of the Public Offering Act - a list of shareholders holding more than 5% of votes at the General Meeting of Shareholders

**Report content:**

The Management Board of ERBUD S.A. with its registered office in Warsaw (the "**Company**") provides a list of the Company's shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders, specifying the number of votes attached to the shares held by the shareholders and indicating their percentage share in the total number of votes at the General Meeting and in the total number of votes in the Company.