

Current report no. 21/2023

Date of preparation 22 May 2023

Subject:

Adoption of a resolution on profit distribution including dividend payment by the Ordinary General Meeting of Shareholders of ERBUD S.A. held on 22 May 2023

Legal basis:

Article 56, para 1, subpara 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 ("the Company"), would like to advise that on 22 May 2023 the Company's Ordinary General Meeting of Shareholders adopted Resolution No. 6/2023 on the allocation of profit generated in 2022, under which a decision was taken to allocate the amount of PLN 10,021,062.24, derived from the Company's 2022 profit, to the dividend payment to the Company's shareholders. Dividend payment applies to 11,929,836 shares in the Company. The dividend per share in the Company totals PLN 0.84.

The date by which the list of shareholders entitled to dividends is determined (the record date) is 27 May 2023. The dividend will be paid on 1 June 2023.

Detailed legal grounds: Art. 2, para 2 of the Decree of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for considering as equivalent the information required under the legislation of a non-Member State.