

Current report no. 31/2023
Execution /Date: 2023-07-14

ERBUD S.A.

Topic:

Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ERBUD S.A. on 14 July 2023

Legal Basis:

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

Content of the Report:

The Management Board of ERBUD S.A. (the Issuer) hereby announces the resolutions adopted by the Extraordinary General Meeting held on 14 July 2023.