

Current report no. 32/2023
Execution Date: 2023-07-14

Subject:

List of shareholders of ERBUD S.A. holding at least 5% of the total number of votes at the Extraordinary General Meeting held on 14 July 2023.

Legal basis:

Article 70(3) of the Offer Act – General Meeting list above 5%.

Report content:

The Management Board of ERBUD S.A. with its registered office in Warsaw (the “**Company**”) presents attached a list of shareholders of the Company holding at least 5% of the total number of votes at the Extraordinary General Meeting held on 14 July 2023, providing the number of votes each of them is entitled to from the shares held and the percentage share in the number of votes at the General Meeting and in the total number of votes in the Company.