

Date: 29 March 2024

Current report no. 12/2024

Legal basis:

Disclosure of ownership status.

Legal grounds:

Art. 70, subpara 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies - acquisition or disposal of a significant shareholding.

Report content:

The Management Board of ERBUD S.A. (the "Company") advises that on 28 March 2024 the Company received a notification from Mr Dariusz Grzeszczak and DGI Family Foundation regarding a change in their share of the total number of votes in the Company, with the content attached hereto.