

Date: 2 April 2024

Current report no. 13/2024

Subject:

Information about transactions provided pursuant to Art. 19 of the MAR Regulation

Legal basis:

Art. 19, para 3, Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Report content:

The Management Board of ERBUD S.A. (the "**Company**") advises that on 2 April 2024, the Company received the notifications dated 2 April 2024, referred to in Art. 19, para. 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 dated 28 March 2024 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC from (i) DGI Family Foundation and (ii) DGI Closed-end Investment Fund of Non-Public Assets, as persons closely related to the person performing managerial responsibilities at the Company, i.e. the President of the Company's Management Board, Dariusz Grzeszczak.

The notifications are concerned with the transaction for the sale of 721,553 shares in the Company by the DGI Closed Investment Fund of Non-Public Assets to the DGI Family Foundation.

The content of notifications is attached hereto.