

Date: 2 April 2024

Current report 14/2024

Subject:

Disclosure of ownership status.

Legal basis:

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 today (on 2 April 2024) the Company received two notifications, pursuant to Art. 69 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, from:

- a) DGI Family Foundation, with its registered office in Konstanin-Jeziorna, and Mr Dariusz Grzeszczak, and
- b) DGI Closed-End Investment Fund of Non-Public Assets with its registered office in Warsaw,

concerning the change in the share of the total number of votes at the Company's General Meeting of Shareholders, with the content attached hereto.