

Current report no. 15/2024

Date: 2024-04-08

ERBUD S.A.

Subject:

Resignation of the Deputy Chairman of ERBUD S.A. Supervisory Board

Legal basis:

Art. 56, para 1, subpara 2 of the Public Offering Act - current and periodical information

Report content:

The Management Board of ERBUD S.A. with its registered office in Warsaw (the "Company") advises that on 8 April 2024 the Company received a letter of resignation from Mr Gabriel Głowka, Deputy Chairman of the Company's Supervisory Board, in which he resigned from the position of a member of the Company's Supervisory Board effective upon the adoption of a resolution by the Ordinary General Meeting of Shareholders of ERBUD S.A. on the acknowledgment of the fulfilment of duties by Mr Gabriel Głowka in 2023.

The letter of resignation did not specify the rationale for Mr Głowka's resignation.

Legal grounds: Art. 5, para 4 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for considering as equivalent the information required under the legislation of a non-Member State.