

Current report no. 29/2024  
Date: 2024-06-10  
ERBUD S.A.

**Subject:**

Appointment of Mr Seweryn Kubicki to the Supervisory Board of ERBUD S.A.

**Legal basis:**

Article 56(1)(2) of the Offer Act - current and periodic information

**Report content:**

The Management Board of ERBUD S.A., with its registered office in Warsaw ("Company"), hereby announces that on June 7, 2024, in connection with the registration of the amendment to Article 11(1) of the Company's Articles of Association in the National Court Register, which was notified to the Company's Management Board on June 10, 2024, the appointment of Mr Seweryn Kubicki to the Company's Supervisory Board for a joint three-year term of office, commencing on May 11, 2021, became effective as well as for a new common three-year term of office commencing on the date of the general meeting approving the Company's financial statements for the financial year ended December 31, 2024. The adoption of the resolutions of the Annual General Meeting of the Company of May 16, 2024 concerning the appointment of Mr Seweryn Kubicki to the Supervisory Board of the Company was announced by the Company in the Current Report No. 20/2024 and in the Current Report No. 21/2024.

Attached to this current report, the Company provides the curriculum vitae of Mr Seweryn Kubicki.

According to the statement submitted by Mr Seweryn Kubicki, he does not conduct in any form any activity competitive to the Company, does not participate in a competitive company as a partner in a civil partnership, a partnership or a limited liability company/joint stock company, and does not participate in any other competitive legal person as a member of its body.

According to Mr Seweryn Kubicki's declaration, he is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Accordingly, the current composition of the Company's Supervisory Board is as follows:

1. Mr Roland Bosch - Chairperson of the Supervisory Board,
2. Mr Michał Otto - Vice-Chairperson of the Supervisory Board,
3. Mr Albert Dürr,
4. Ms Sylwia Hałas-Dej,
5. Ms Beata Jarosz,
6. Mr Seweryn Kubicki,
7. Mr Janusz Reiter, and
8. Mr Michał Wosik.

Attachment: Curriculum Vitae of Mr Seweryn Kubicki.

Detailed legal basis: Article 5(5) and Article 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.