

Current Report No. 7/2026
Date of preparation: 08 April
2026

ERBUD S.A.

Subject:

Recommendation of the Management Board of ERBUD S.A. regarding the allocation of net profit of ERBUD S.A. for the financial year 2025.

Legal basis:

Article 17(1) of the Market Abuse Regulation (MAR) – inside information

Report content:

The Management Board of ERBUD S.A., with its registered office in Warsaw (the “Company”), announces that on 8 April 2026 it adopted a resolution recommending that the Annual General Meeting of the Company, approving the Company's financial statements for the financial year 2025, resolves to allocate the Company's net profit for the financial year ended 31 December 2025 by transferring the entire net profit in the amount of PLN 40,101,111.59 to the Company's reserve capital.

The allocation of the Company's entire net profit to the Company's reserve capital is intended to build a strong capital base for the Company's Group for the coming financial years, including to support the financing of its operating activities and ongoing projects. The Management Board's recommendation reflects, among other things, its assessment of the capital requirements necessary to achieve the Group's strategic objectives in the coming years, including in light of current market conditions.

The final decision regarding the allocation of the Company's net profit for the financial year 2025 will be taken by the shareholders at the Company's Annual General Meeting.