ERBUD S.A.

Current Report No.53/2019
Report date: 2019-10-28

Topic:

Resignation from applying for election for the next term of office of the Management Board of ERBUD S.A. by Józef Zubelewicz

Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of ERBUD S.A. with its registered office in Warsaw (the "Company") informs that today the Company has received a statement from Mr. Józef Zubelewicz, Member of the Company's Management Board, regarding his resignation from applying for election for the next term of office.

Legal basis: Art. 5(4) in connection with Art. 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Polish Journal of Laws 2014 item 133).