Warsaw, 2019.05.24

The Management Board of ERBUD S.A. hereby publishes a list of Company's shareholders holding at the Annual General Meeting on 24 May 2019 at least 5% of the total number of votes at this General Meeting, specifying the number of votes attached to shares held by each shareholder and their percentage share in the number of votes at this General Meeting and in the total number of votes.

No.	Shareholder	Number of shares/votes	Voting power in relation to the total number of votes	Voting power in relation to the total number of votes at the AGM
1	Wolff & Müller Baubeteiligungen GmbH & Co. KG, incl. Wolff & Müller Holding GmbH & Co. KG	4 152 865	32.41%	37.79%
2	DGI FIZAN	2 136 260	16.67%	19.44%
3	Nationale Nederlanden Otwarty Fundusz Emerytalny	1 260 000	9.83%	11.46%
4	Aviva OFE Aviva Santander	1 183 000	9.23%	10.76%
5	PKO BP Bankowy Otwarty Fundusz	837 343	6.54%	7.62%
6	Dariusz Grzeszczak	750 000	5.85%	6.82%