A detailed agenda of the Extraordinary General Meeting on 23 June 2016 includes:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaring the correctness of the convening of the Extraordinary General Meeting of Shareholders and its authorisation to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on amending the Articles of Association of Erbud SA and authorizing the Management Board to increase the Company's share capital within the authorised capital and to limit or exclude pre-emptive rights of shareholders with the consent of the Supervisory Board.
6. Adoption of a resolution on dematerialisation of Company's shares issued within the authorised capital and authorisation of the Company's Management Board to conclude an agreement on registering these shares with securities deposit maintained by Krajowy Depozyt Papierów Wartościowych SA and on applying for admission and introduction of these shares to trading on a regulated market.
7. Adoption of a resolution on approving the consolidated text of Articles of Association.
8. Closing of the Extraordinary General Meeting of ERBUD SA.