A detailed agenda of the Extraordinary General Meeting to be held on 19 October 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. Approval of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on amending the Articles of Association.
6. Adoption of a resolution on approving the consolidated text of Articles of Association.
7. Adoption of a resolution on repealing the existing Regulations of the Supervisory Board of Erbud SA and the adoption of new Regulations the Supervisory Board of Erbud SA.
8. Adoption of a resolution on repealing the existing ERBUD SA General Meeting Regulations and adoption of new Rules of the ERBUD SA General Meeting Regulations.
9. Closing of the Extraordinary General Meeting of ERBUD SA.