30/06/2020 Current Report No. 31/2020 (05:29 p.m.)
ERBUD S.A.

Topic:
Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ERBUD S.A. on 30 June 2020.

Legal Basis:
Article 56(1)(2) of the Offer Act – current and periodic information

Content of the Report:
The Management Board of ERBUD S.A. (Issuer) informs of the content of the resolutions adopted by the Ordinary General Meeting of the Issuer on 30 June 2020.