30/07/2020 Current Report No. 42/2020 (01:20 p.m.)

Topic:
Information on conveyance of the Extraordinary General Meeting of Shareholders Erbud S.A. including content of draft resolutions.

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. with its registered office in Warsaw ("Company") hereby informs that an Extraordinary General Meeting of Shareholders has been convened for 4 September 2020 at 2:00 p.m. at the Company's registered office in Warsaw at 1 Klimczaka Street (entrance D, third floor), in accordance with the notification below.

At the same time, in performance of the obligation under the provisions of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state, the Management Board of the Company hereby provides the attached draft resolutions which will be the subject of the Ordinary General Meeting of Erbud S.A.

Legal basis:
§ 19(1)(1) and 19(2) of the Regulation of the Minister of Finance of 29 March 29 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required under the laws of a non-member state.