Current Report No. 48/2020
Execution Date: 2020-09-04

ERBUD S.A.
Topic:
Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ERBUD S.A. on 4 September 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 Extraordinary General Meeting of the Issuer on 4 September 2020.