Warsaw, 30 June 2020

The Management Board of ERBUD S.A. presents a list of shareholders of the Company holding at least 5% of the total number of votes at the Ordinary General Meeting held on 30 June 2020, providing the number of votes each of them is entitled to from the shares held and the percentage share in the number of votes at that meeting and in the total number of votes.

No.	Shareholder	Number of shares/votes	Percentage share in the total number of votes (%)	Percentage share in the total number of votes at the Ordinary General Meeting (%)
1	Wolff & Müller Baubeteiligungen GmbH & Co. KG Including Wolff & Müller Holding GmbH & Co. KG	4,152,865	32.41%	37.63%
2	DGI FIZAN	2,136,260	16.67%	19.36%
3	Nationale Nederlanden Otwarty Fundusz Emerytalny / Open Pension Fund	1,266,000	9.88%	11.47%
4	Aviva Otwarty Fundusz Emerytalny / Open Pension Fund Aviva Santander	1,183,000	9.23%	10.72%
5	PKO BP Bankowy Otwarty Fundusz / Bank Open Fund	877,349	6.85%	7.95%
6	Dariusz Grzeszczak	750,000	5.85%	6.80%
7	Józef Zubelewicz + Adler Properties sp. z o. o. (company controlled by Józef Zubelewicz)	671,587	5.24%	6.08%