Information on the total number of the Company's shares and the number of votes in accordance with Art. 4023(1) item 2 of the Act of 15 September 2000 *Commercial Companies Code* (Journal of Laws of 2017, item 1577, as amended)

As of the date of publication of the Notice convening the Ordinary General Meeting of Shareholders of the Company under the business name Erbud Spółka Akcyjna (the "Company"), i. e. as at

04 June 2020 :

- the total number of shares in the Company amounts to: 12,811,859 (twelve million, eight hundred and eleven thousand, eight hundred and fifty-nine);
- the total number of votes amounts to: 12,811,859 (twelve million, eight hundred and eleven thousand, eight hundred and fifty-nine).