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 2019, item 505, as amended)

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

30 July 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).