04/06/2020 Current Report No.23/2020 (02:02 p.m.)

Topic:
Notice convening the Annual General Meeting of Shareholders of ERBUD S.A. and content of draft resolutions.

Legal basis:
Article 56(1) item 2 of the Act on Public Offering - current and periodic information

Content of report:
The Management Board of ERBUD SA, headquartered in Warsaw at 1 Klimczaka St., hereby informs about convening the Annual General Meeting of Shareholders at the Company's seat in Warsaw in the building located at 1 Franciszka Klimczaka Street (entrance “D”, third floor) on 30 June 2020 at 12:00 AM, in accordance with the attached Notice.
Furthermore, pursuant to the provisions of the Regulation of the Minister of Finance regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, the Management Board of the Company provides attached draft resolutions to be discussed at the Annual General Meeting of Erbud S.A.

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