Warsaw, 4 September 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 Extraordinary General Meeting held on 4 September 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 shareholders' Meeting (%)
1	Wolff & Müller Baubeteiligungen GmbH & Co. KG Including Wolff & Müller Holding GmbH & Co. KG	4,012,025	31.31%	46.57%
2	DGI FIZAN	2,063,812	16.11%	23.96%
3	Aviva Otwarty Fundusz Emerytalny [Open Pension Fund] Aviva Santander	1,143,021	8.92%	13.27%
4	Dariusz Grzeszczak	747,654	5.84%	8.68%
5	Józef Zubelewicz + Adler Properties sp. z o. o. (a company controlled by Józef Zubelewicz)	648,810	5.06%	7.53%