19/01/2021 Current Report No. 03/2021 (11:32 a.m.)

Topic:
Information on the correction of the entry in the National Court Register, as requested by the Company.

Legal basis:
Article 17(1) MAR - inside information.

Content of the Report:
The Management Board of ERBUD S.A. with its registered office in Warsaw (the “Company”, the “Issuer”) informs that on the basis of electronically downloaded information corresponding to the Company's current extract from the Register of Entrepreneurs, the Company became aware today of the fact that on 18 January 2021 the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register (the “Court”), corrected the entry on the Company's share capital decrease, of which it informed in current report No. 68/2020 dated 2 December 2020. The correction was made in accordance with the Company's request.
The information provided in rubric 9, item 1 of the extract from the National Court Register was corrected, by disclosing that all the Company's shares are designated as series A shares, and furthermore that the total number of the Company's shares is 12,399,359.
Detailed legal basis: § 5 (1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.