Current report no. 25/2021

Preparation date: 2021-04-09
ERBUD S.A.

Subject:

List of shareholders of ERBUD S.A. (The Issuer) holding at least 5% of the total number of votes at the Extraordinary General Meeting on April 9, 2021.

Legal basis:

Article 70 (3) of the Act on public offering - GMS list above 5%

Contents of the statement:

Management Board of ERBUD S.A. (The Issuer) provides a list of the Company's shareholders who,

at the Extraordinary General Meeting on April 9, 2021, hold at least 5% of the total number of votes at this General Meeting, specifying the number of votes each of them is entitled to from the shares held and their percentage share in the number votes at this General Meeting and in the total number of votes.