Current report no. 26/2021

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

Subject:

The content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ERBUD S.A. on April 9, 2021.

Legal basis:

Article 56 (1) (2) of the Act on public offering - current and periodic information

Contents of the statement:

Management Board of ERBUD S.A. (The Issuer) informs about the content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of the Issuer on April 9, 2021.