Current report no. 29/2021
Date: April 27, 2021
ERBUD S.A.

Subject:
Proposing candidates for Supervisory Board members for a new term of office by shareholders.

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

Report content:
Management Board of Erbud S.A. _ "Company" _ informs that on April 27, 2021, the following shareholders' applications were received by the Company regarding the matter included in the agenda of the Ordinary General Meeting of the Company convened for May 11, 2021, i.e. the matter of appointing members of the Supervisory Board for a new term of office.
Mr. Dariusz Grzeszczak proposed Mr. Albert Dürr as a candidate for a member of the Supervisory Board of the Company for the new term of office. The application of Mr. Dariusz Grzeszczak includes the candidate's curriculum vitae and the candidate's consent to stand for and accept the position of a member of the Supervisory Board of the Company.
DGI Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych proposed Mr. Udo Berner as a candidate for a member of the Supervisory Board of the new term of office. The application of DGI Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych includes the candidate's curriculum vitae and the candidate's consent to stand for and accept the position of a member of the Supervisory Board of the Company. At the same time, the Management Board of the Company informs that DGI Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych proposes that Mr. Udo Berner should be entrusted with the function of the Chairman of the Supervisory Board of the Company.
Mr. Józef Zubelewicz, acting on his own behalf and Adler Properties Sp. z o.o. submitted the candidacy of Mr. Gabriel Główka for a member of the Supervisory Board of the new term of office. The application of Mr. Józef Zubelewicz includes the candidate's curriculum vitae and consent to stand for and accept the position of a member of the Supervisory Board of the Company. At the same time, the Management Board of the Company informs that Mr. Józef Zubelewicz proposes that Mr. Gabriel Główka should be entrusted with the function of the Vice-Chairman of the Supervisory Board of the Company.
Wolff & Mueller Baubeteiligungen GmbH & Co. KG and Wolff & Mueller Holding GmbH & Co. KG put forward the candidacies of Mr. Michał Otto for a member of the Supervisory Board of the new term of office and Mr. Janusz Reiter for a member of the Supervisory Board of the new term of office. The request of these shareholders includes the candidates' curriculum vitae and their consents to stand for and accept the position of a member of the Supervisory Board of the Company.
All of the above candidates provided their consents to stand for and accept the position of a member of the Supervisory Board of the Company.