Current report no. 37/2021
Date: 2021-05-10
ERBUD S.A.

Subject
Nomination of the candidate for the Supervisory Board member of a new term of office.

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

Report content:
The Management Board of Erbud S.A. ("Company") hereby informs that on 10 May 2021 the Company received a request from Nationale-Nederlanden Otwarty Fundusz Emerytalny concerning the matter of the agenda of the Ordinary General Meeting of Shareholders convened for 11 May 2021, i.e. the appointment of Supervisory Board members for a new term of office.
Nationale-Nederlanden Otwarty Fundusz Emerytalny presented candidacy of Mr. Michał Wosik for an independent member of the Company's Supervisory Board.
Pursuant to the statement submitted to the Company, Mr Michał Wosik agreed to be a candidate and to perform the function of a member of the Supervisory Board as well as meets the requirements for independent members of the Supervisory Board.
Curriculum vitae of the candidate can be found in the attachment.

Attachments:
1. Curriculum vitae of Mr Michał Wosik.

Legal basis:
Art. 19 (1) (2) 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.