Current Report No. 38/2021
Execution Date: 2021-05-11

ERBUD S.A.
Topic:

Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ERBUD S.A. on 11 May 2021.

Legal Basis

Article 56(1)(2) of the Offer Act – current and periodic information

Content of the Report:

The Management Board of ERBUD S.A. (Issuer) informs of the content of the resolutions adopted by the Ordinary General Meeting of the Issuer on 11 May 2021.