Current report no. 40/2021

Date: 11 May 2021

Subject:

Appointment of Members of the Supervisory Board for a new term of office

Legal Basis:

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

Content of the Report:

The Management Board of Erbud S.A. (the "**Company**") informs that on 11 May 2021, in connection with the expiry of the present term of office of the Members of the Supervisory Board, the Ordinary General Meeting of the Company appointed the following persons to the Company's Supervisory Board:

1) Mr. Udo Berner, who was at the same time entrusted with the function of the Chairman of the Supervisory Board,
2) Mr. Gabriel Główka, who was at the same time entrusted with the function of the Deputy Chairman of the Supervisory Board,
3) Mr. Albert Dürr,
4) Mr. Janusz Reiter,
5) Mr. Michał Otto,
6) Mr. Michał Wosik.

Attached, the Company provides CVs of the newly appointed Members of the Supervisory Board. According to the statements provided by the aforementioned persons they do not conduct any form of competitive activity vis-a-vis the Company, they do not participate in a competitive company as partners/shareholders in a civil partnership, a partnership or a capital company, and they do not participate in a competitive legal person as members of its body. According to the statements of the newly appointed Members of the Supervisory Board, they are not entered in the Register of Insolvent Debtors, kept pursuant to the Act on the National Court Register.

Appendices:

1. CV of Mr. Udo Berner,
2. CV of Mr. Gabriel Główka,
3. CV of Mr. Alberta Dürr,
4. CV of Mr. Janusz Reiter,
5. CV of Mr. Michał Otto,
6. CV of Mr. Michał Wosik.

Legal basis:

§5 (5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.