Current report no. 41/2021

Date: 11 May 2021

Subject:

Appointment of Members of the Management 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 the Supervisory Board appointed the following persons to the Company's Management Board of the new term of office as of 11 May 2021:

1) Mr. Dariusz Grzeszczak, who was entrusted with the function of the President of the Management Board,
2) Ms. Agnieszka Głowacka, who was entrusted with the function of the Vice-President of the Management Board,
3) Mr. Jacek Leczkowski, who was entrusted with the function of the Vice-President of the Management Board,
4) Mr. Radosław Górski, who was entrusted with the function of the Member of the Management Board.

Attached, the Company provides CVs of the newly appointed Members of the Management 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 Management 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. Dariusz Grzeszczak,
2. CV of Ms. Agnieszka Głowacka,
3. CV of Mr. Jacek Leczkowski,
4. CV of Mr. Radosław Górski.

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.