Current report no. 78/2021
Date: 2021-09-08
ERBUD S.A.

Subject:
Resignation of the Chairperson of the Supervisory Board.

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

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw ("the Company") informs that today the Company received a statement from Mr. Udo Berner, Chairman of the Company's Supervisory Board, in which he submitted his resignation from the position of member of the Company's Supervisory Board for personal reasons with immediate effect.
Simultaneously, the Management Board would like to inform that as a consequence of Mr Udo Berner's resignation, the Supervisory Board consists of five persons, i.e. the minimum number specified by the Commercial Companies Code and the Company's Articles of Association.
Legal basis: Art. 5(1)(4) 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 (Journal of Laws 2018, item 757).