Current Report No. 93/2021

Topic: Content of resolutions adopted by the Extraordinary General Meeting on 26 November 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. with its registered office in Warsaw (the "**Company**") hereby announces the resolutions adopted by the Extraordinary General Meeting held on 26 November 2021 (the "**General Meeting**") together with the results of voting on each resolution.

The Company further informs that no objections were raised to the minutes of the General Meeting, the General Meeting did not withdraw from consideration of any items of the planned agenda and there were no draft resolutions which were put to vote but were not adopted.

Specific Legal Basis:

§ 19 section 1 item 6, 7, 8 and 9 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.

Enclosed:

- Content of resolutions adopted by the Extraordinary General Meeting on 26 November 2021