Current report no. 94/2021

Topic:

List of shareholders of ERBUD S.A. (the Issuer) holding at least 5% of the total number of votes at the Extraordinary General Meeting on 26 November 2021

Legal Basis:

Article 70(3) of the Offer Act – General Meeting list above 5%

Content of the Report:

The Management Board of ERBUD S.A. with its registered office in Warsaw (the "**Company**") presents a list of shareholders of the Company holding at least 5% of the total number of votes at the Extraordinary General Meeting held on 26 November 2021 (the "**General Meeting**"), providing the number of votes each of them is entitled to from the shares held and the percentage share in the number of votes at the General Meeting and in the total number of votes.

Enclosed:

- Shareholders holding at least 5%