Current report no. 16/2022
Date: 2022-04-22
ERBUD S.A.

Subject:
Information on convening the Annual General Meeting of ERBUD S.A. along with the content of draft resolutions.

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

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw ("**Company"**) hereby announces convening the Annual General Meeting of the Company on May 20, 2022 at 1:00 p.m. at the Company's registered office in Warsaw, in the building located at 1 Franciszka Klimczaka Street, 02-797 Warsaw, Royal Wilanów Office Building, staircase D, third floor, in accordance with the announcement attached to this Current Report.

Simultaneously, in attachment to this Current Report, the Company provides the contents of draft resolutions to be discussed at the convened Ordinary General Meeting of Shareholders of the Company and documents significant for the resolutions to be adopted.

Detailed legal basis: Article 19(1)(1) and (2) of the Regulation of the Minister of Finance of March 29, 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Considering as Equivalent Information Required by the Law of a Non-Member State.