Current report no. 28/2022
Date: 2022-06-21
ERBUD S.A.

Subject:
Notification on transactions executed on the Company's shares

Legal basis:
Article 19(3) MAR - information on transactions executed by persons in managerial positions.

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw ("**Company**"), acting under Article 19(3) of the MAR Regulation, hereby announces that it has received from DGI Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, i.e. a person closely related to the person performing managerial duties in the Company: Mr. Dariusz Grzeszczak - President of the Company's Management Board, notification of a transaction executed on the Company's shares.

The content of the notification received shall be provided by the Company as an attachment to this current report.