Current report no. 12/2023
Date: 2023-04-03
ERBUD S.A.

Subject:
Recommendation as to the distribution of profit for 2022. Return to the principles of profit distribution defined in ERBUD S.A.'s dividend policy.

Legal basis:
Article 17(1) MAR - confidential information

Report content:
The Management Board of ERBUD with its registered office in Warsaw ("Company") hereby announces that it will recommend to the General Meeting a dividend payment to shareholders in the amount of PLN 10,021,062.24 (i.e. PLN 0.84 per share) for the financial year 2022.

Concurrently, the Company's Management Board hereby announces that it has decided to revert to the principles of profit distribution specified in the dividend policy of ERBUD S.A. communicated in the Current Report No. 12/2019 of 11.03.2019.