April 8, 2024

From:

Dariusz Grzeszczak

To:

ERBUD S.A.
ul. Franciszka Klimczaka 1
03-797 Warsaw
(**"Company"**)

SUBMISSION BY A SHAREHOLDER OF A DRAFT RESOLUTION FOR THE FORTHCOMING GENERAL MEETING

Dear Sirs,

Acting as a shareholder of the Company holding in total, as of the date of this application, 2,553,460 shares (21.40%) in the share capital of the Company, of which directly 1,231,907 shares (10.33%) and indirectly through DGI Fundacja Rodzinna 1,321,553 shares (11.08%), representing a total of 21.40% of the Company's share capital and the total number of votes at the Company's General Meeting, in connection with the receipt of information regarding the resignation of Gabriel Główka from his membership of the Supervisory Board, with regard to the possibility of supplementing the composition of the Supervisory Board, I hereby propose that Sylwia Hałas-Dej be appointed member of the Supervisory Board at the forthcoming General Meeting of the Company.
I hereby enclose a draft resolution.

Dariusz Grzeszczak

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Shareholder

Appendices:

1) Draft resolution regarding the appointment of Sylwia Hałas-Dej as member of the Supervisory Board of the Company;
2) Curriculum vitae of Sylwia Hałas-Dej.

Resolution No. [●]/2024
of the Ordinary General Meeting
of ERBUD S.A. with its registered office
in Warsaw dated _____ 2024

regarding the appointment of a new member of the Supervisory Board of ERBUD S.A.

§ 1.

The Ordinary General Meeting of ERBUD S.A. with its registered office in Warsaw (the **"Company"**), acting pursuant to Article 385(1) of the Commercial Companies Code and Article 11(2) of the Company's Articles of Association, hereby appoints Sylwia Hałas-Dej as a member of the Company's Supervisory Board for the current 3-year common term of office, commencing on May 11, 2021.

§ 2.

The resolution shall enter into force upon adoption.