Warsaw,
April 15, 2024

Ref. No. 157/ZARZ/24/OUT

PKO BP Bankowy Otwarty Fundusz Emerytalny
with its registered office in Warsaw,
administered and represented by:
PKO BP BANKOWY Powszechne Towarzystwo Emerytalne S.A.
with its registered office in Warsaw
ul. Chłodna 52, 00-872 Warsaw

The Management Board of ERBUD S.A.
with its registered office in Warsaw
ul. Franciszka Klimczaka 1,
02-797 Warsaw
e-mail address: wza@erbud.pl

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

Referring to the Current Report of ERBUD S.A. (the "Company") No. 15/2024 dated April 8, 2024 regarding the resignation of the Vice-President of the Company's Supervisory Board, Gabriel Główka, from his duties as a member of the Company's Supervisory Board, PKO BP Bankowy Otwarty Fundusz Emerytalny (the "Fund"), holding shares in the Company representing over 5% of the Company's share capital, represented by PKO BP BANKOWY Powszechne Towarzystwo Emerytalne Spółka Akcyjna with its registered office in Warsaw, in consideration of the possibility to supplement the composition of the Company's Supervisory Board, proposes that the agenda of the forthcoming General Meeting of the Company should include a resolution on appointment of Seweryn Kubicki as a Member of the Company's Supervisory Board.

According to PKO BP Bankowy OFE, Seweryn Kubicki has the necessary experience to perform the function of a Member of the Supervisory Board and possesses the knowledge and skills to ensure the proper performance of his duties.

The draft resolution of the General Meeting of the Company regarding the aforementioned matter, the curriculum vitae of Seweryn Kubicki, his consent to stand as a candidate, statements on meeting the requirements for a member of the Company's Supervisory Board and the independence criteria are enclosed herewith.

PTE Digitally signed by Wojciech Rostworowski
Datę: 2024.04.1 5 16:44:36+02'00'

PTE Digitally signed by Marek Michał Kałęcki
Datę: 2024.04.15 16:46:16 +02'00'

Appendices:

1) draft resolution regarding the appointment of a member of the Supervisory Board,
2) statements and curriculum vitae of the candidate.

Resolution No. [ ]/2024
of the Ordinary General Meeting of the Company 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 ("Company"), acting pursuant to Article 385(1) of the Commercial Companies Code and Article 11(1) of the Company's Articles of Association, hereby appoints Seweryn Kubicki as a member of the Company's Supervisory Board.

§2.

The resolution shall enter into force upon adoption.