Current report no. 17/2024
Date: 2024-05-16
ERBUD S.A.

Subject:
Information on the content of the resolutions adopted by the Ordinary General Meeting of ERBUD S.A. held on 16 May 2024.

Legal basis:
Art. 56, para 1, subpara 2 of the Public Offering Act - current and periodical information

Report content:
The Management Board of ERBUD S.A., with its registered office in Warsaw (the "Company"), hereby announces and annexes to this Current Report, the content of the resolutions adopted by the Company's Ordinary General Meeting of Shareholders, held on 16 May 2024 (the "General Meeting"), jointly with the results of voting on each resolution.

In addition, the Company's Management Board announces that no objections to any of the adopted resolutions have been made for the record of the General Meeting. The General Meeting did not waive the consideration any of the items on the agenda. No resolutions were voted on during the General Meeting that were not passed.

Detailed legal grounds: § 19, para 1, subparas 6) through 9) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodical information submitted by the issuers of securities and conditions for considering as equivalent the information required under the legislation of a non-Member State.