Current report no. 18/2024
Date: 2024-05-16
ERBUD S.A.

Subject:
A list of shareholders of ERBUD S.A. holding at least 5% of the number of votes at the Ordinary General Meeting held on 16 May 2024.

Legal basis:
Art. 70, subpara 3 of the Public Offering Act – A list of shareholders holding at least 5% of votes at the General Meeting of Shareholders

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw (the "Company") provides a list of the Company's shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders ("the Meeting") on 16 May 2024, specifying the number of votes attached to the shares held by the shareholders and indicating their percentage share in the total number of votes at the General Meeting and in the total number of votes.