Current report no. 19/2024
Date: 2024-05-16
ERBUD S.A.

Subject:
Adoption of a resolution on profit distribution including dividend payment by the Ordinary General Meeting of Shareholders 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"), would like to advise that on 16 May 2024 the Company's Ordinary General Meeting of Shareholders adopted Resolution No. 6/2024 on the allocation of profit generated in 2023, under which a decision was taken to allocate the amount of PLN 20,042,124.48, derived from the Company's 2023 profit, to the dividend payment to the Company's shareholders. Dividend payment applies to 11,929,836 shares in the Company. The dividend per share in the Company totals PLN 1.68.
The eligibility of shareholders to dividend payment for the financial year ended 31 December 2023 is determined on 22 May 2024. The dividend payment date is 4 June 2024.
Detailed legal grounds: Art. 19, para 2 of the Decree 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.