Current Report No.: 23 / 2024

Date: 17 May 2024

ERBUD S.A.

Subject:

Information about transaction provided pursuant to Art. 19 of the MAR Regulation

Legal basis:

Art. 19, para 3 MAR - information about transactions performed by persons performing managerial functions

Report content:

The Management Board of ERBUD S.A. (the "Company") advises that on 17 May 2024, the Company received the notifications, referred to in Art. 19, para. 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC from Mr Dariusz Grzeszczak, a person performing managerial responsibilities in the Company, and DGI Family Foundation, a party closely related to the person performing managerial responsibilities in the Company.

The notifications relate to the transaction involving the donation of 600,000 shares in the Company made by Mr Dariusz Grzeszczak to DGI Family Foundation.

The content of notifications is attached hereto.