Current Report No.: 24 / 2024

Date: 17 May 2024

ERBUD S.A.

Subject:

Disclosure of ownership status.

Legal basis:

Art. 70, item 1 of the Public Offering Act - acquisition or disposal of a significant shareholding

Report content:

The Management Board of ERBUD S.A. (the "Company") advises that today (on 17 May 2024) the Company received a notification, pursuant to Art. 69 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, from:

a) DGI Family Foundation with its registered office in Konstancin-Jeziorna and Mr Dariusz Grzeszczak about the change in the share of the total number of votes at the Company's General Meeting of Shareholders, with the wording as attached.