Current report no. 40/2024

Date of preparation: 2024-09-06

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 block of shares

Report content:

The Management Board of Erbud S.A. ("Company") informs that yesterday at 5:43 p.m. (September 5, 2024) the Company received a notification pursuant to Article 69 of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to organized trading system and on public companies from:

a) DGI Fundacja Rodzinna with its registered office in Konstancin-Jeziorna and Mr. Dariusz Grzeszczak about a change in the share in the total number of votes at the General Meeting of the Company, with the content as in attachment