Current report no. 52/2024
Date: 2024-11-26
ERBUD S.A.

Subject:
Appointment of a new member of the ERBUD S.A. Management Board.

Legal basis:
Article 56(1)(2) of the Public Offering Act - current and periodic information

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw (the “Company”), hereby announces that on November 26, 2024 the Company's Supervisory Board adopted a resolution on the appointment of Mr Tomasz Wojak to the Company's Management Board for a new collective 3-year term of office commencing on January 2, 2025 and on entrusting him with the function of a Member of the Company's Management Board.
Therefore, the composition of the Company's Management Board, as of January 2, 2025, will be as follows:

1. Dariusz Grzeszczak - President of the Management Board
2. Agnieszka Głowacka - Vice-President of the Management Board
3. Jacek Leczkowski - Vice-President of the Management Board
4. Tomasz Wojak - Member of the Management Board

Following the appointment of Mr Tomasz Wojak as a Member of the Company's Management Board, the commencement date of the new collective 3-year term of office of the Members of the Company's Management Board will be amended with the result that the new collective term of office of the Members of the Company's Management Board will commence on January 2, 2025, and not on the date of the General Meeting of the Company approving the Company's financial statements for the financial year ended December 31, 2024, as announced by the Company in the Current Report No. 22/2024 of May 16, 2024.
Attached to this Current Report, the Company provides the curriculum vitae of the newly appointed Board Member.
As declared by Tomasz Wojak, he shall not be engaged in any form of activity competitive to the Company, he shall not participate in a competitive company as a partner in a civil partnership, a partnership or a capital company, nor shall he participate in any other competitive legal person as a member of its body.
Pursuant to the declarations, the newly appointed Member of the Management Board shall not be entered in the Register of Insolvent Debtors maintained in accordance with the Act of August 20, 1997 on the National Court Register.

Detailed legal basis: Article 5(5) and Article 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.