Current report no. 1/2025
Date: 2025-01-10
ERBUD S.A.

Subject:
Publication dates of interim reports in the 2025 financial year

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

Report content:
The Management Board of ERBUD SA. with its registered office in Warsaw ("Issuer"), hereby announces the dates on which the Issuer will publish its periodic reports in 2025:

1. Quarterly Reports:
    a) Consolidated Report for Q1 2025 - 12.05.2025
    b) Consolidated Report for Q3 2025 - 06.11.2025

2. Semi-annual Reports:
    a) Consolidated Report for H1 2025 - 10.09.2025

3. Annual Reports:
    a) Separate Annual Report for 2024 - 26.03.2025
    b) Consolidated Annual Report for 2024 - 26.03.2025

Simultaneously, in accordance with Article 62(1) and (3) 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, the Issuer announces that the consolidated quarterly and semi-annual reports will include the quarterly and semi-annual condensed separate financial statements respectively. Therefore, the Issuer will not provide any separate individual quarterly reports or a separate individual semi-annual report.

Furthermore, the Issuer hereby announces that, in accordance with Article 79(2) of the Regulation, it will not publish consolidated or separate quarterly reports for Q4 2024 and Q2 2025.
Legal basis: Article 80(1) 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 (Journal of Laws 2018, item 757).