Current report no. 12/2025
Date: 2025-03-26
ERBUD S.A.

Subject:
Recommendation of the Management Board of ERBUD S.A. on the distribution of ERBUD S.A.'s net profit for the financial year 2024 through the payment of a dividend.

Legal basis:
Article 17(1) MAR - confidential information

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw (“Company”) hereby announces that on March 26, 2025, it adopted a resolution recommending that the Ordinary General Meeting of Shareholders adopt a resolution on the distribution of the Company's profit for the financial year ended December 31, 2024, through the payment of a dividend.

In accordance with the resolution, the Management Board recommends that the Ordinary General Meeting of the Company approve the payment of a dividend in the total amount of PLN 20,042,124.48 (i.e. PLN 1.68 per share of the Company), comprising: (i) the amount of PLN 17,238,563.76 of the Company's net profit for the financial year 2024, to be allocated in full to the payment of dividends, and (ii) the amount of PLN 2,803,560.72 from the Company's reserve capital, which the Management Board recommends to be allocated to the payment of dividends.

The final decision regarding the allocation of the Company's net profit for the financial year 2024 will be made by the shareholders at the Ordinary General Meeting of the Company. In the event of distribution of net profit through the payment of dividends, the dividend date and the dividend payment date shall be determined by the Ordinary General Meeting of the Company.