Current report no. 14/2025
Date: 2025-04-30
ERBUD

Subject:
Information on the convening of the Ordinary General Meeting of ERBUD S.A. together with the content of draft resolutions

Legal Basis:
Article 56 section point 2 of the Offering Act – current and periodical information

Report Content:
The Management Board of ERBUD S.A., with its registered office in Warsaw (the "Company"), hereby informs of convening of the Ordinary General Meeting of the Company for 27 May 2025 at 12:00 p.m. at the registered office of the Company - in Warsaw, in the building located at ul. Franciszka Klimczaka No. 1, 02-797 Warsaw, Royal Wilanów Office Building, staircase D, 3rd floor, in accordance with the content of the notification attached to this current report.

At the same time, as an attachment to this current report, the Company provides the content of draft resolutions to be discussed at the convened Ordinary General Meeting of the Company and documents significant for the resolutions to be adopted.

Detailed legal basis: § 19 section 1 pints 1) and 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.