Current report no. 17/2025
Date: 2025-05-27
ERBUD S.A.

Subject:
Information on the content of resolutions adopted by the Ordinary General Meeting of ERBUD S.A. on May 27, 2025.

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 ("Company"), hereby announces, in the attachment to this Current Report, the content of resolutions adopted by the Ordinary General Meeting of the Company held on May 27, 2025 ("OGM"), along with the results of voting on each resolution.
Furthermore, the Management Board of the Company hereby announces that during the Ordinary General Meeting, no objections to any of the adopted resolutions were raised for inclusion in the minutes. The OGM did not waive consideration of any item on the agenda. During the OGM, no resolutions that were not adopted were subjected to a vote.

Detailed legal basis: Article 19(1)(6)-(9) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information to be disclosed by issuers of securities and conditions for recognition of information required by the laws of a non-member state as equivalent.