Current report no. 18/2025
Date: 2025-05-27
ERBUD S.A.

Subject:
Adoption by the Ordinary General Meeting of ERBUD S.A. on May 27, 2025 of a resolution on the distribution of the Company's net profit, including the payment of dividends.

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 that on May 27, 2025, the Ordinary General Meeting of the Company adopted Resolution No. 6/2025 on the allocation of the Company's net profit for the financial year ended December 31, 2024, pursuant to which it decided to allocate the following amounts to the payment of dividends to the Company's shareholders: (i) the amount of PLN 17,238,563.76 of net profit earned by the Company in the financial year ended on December 31, 2024, and (ii) PLN 2,803,560.72 from the Company's supplementary capital created from profits from previous years, resulting in a total dividend of PLN 20,042,124.48.
The dividend covers 11,929,836 shares of the Company. The dividend per share of the Company is PLN 1.68.
The date for determining the list of shareholders authorised to receive dividends for the financial year ended on December 31, 2024 (dividend date) has been set for June 3, 2025. The dividend payment date has been set for June 6, 2025.

Detailed legal basis: Article 19(2) 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.