Current report no. 19/2025
Date: 2025-05-27
ERBUD S.A.

Subject:
List of shareholders of ERBUD S.A. holding at least 5% of the votes at the Ordinary General Meeting on May 27, 2025.

Legal basis:
Article 70(3) of the Public Offering Act – General Meeting of Shareholders list above 5%

Report content:
The Management Board of ERBUD S.A. with its registered office in Warsaw ("Company") hereby attaches a list of the Company's shareholders holding at least 5% of the votes at the Ordinary General Meeting of the Company on May 27, 2025, specifying the number of votes each of them shall be entitled to cast based on the shares held and indicating their percentage share in the number of votes at this General Meeting and the total number of votes in the Company.