Current report no. 14/2026
Drawn up on: 19/05/2026
ERBUD S.A.

Subject:
Information on the content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ERBUD S.A. on 19 May 2026.

Legal basis:
Article 56(1)(2) of the Public Offering Law – current and periodic information

Content of the report:
As an attachment to this report, the Management Board of ERBUD S.A. with its registered office in Warsaw (the "Company") makes public the content of the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company that was held on 19 May 2026 (the "OGMS"), along with the results of voting on each of the resolutions.

Furthermore, the Management Board of the Company informs that during the OGMS, no objections to any of the adopted resolutions were recorded. The OGMS did not abstain from discussing any of the items from the agenda. During the OGMS, no resolution was put to vote that would later not have been adopted.

Detailed legal basis: Article 20(1)(6)–(9) of the Ordinance of the Minister of Finance of 6 June 2025 on current and periodic information reported by issuers of securities and on the conditions for considering information required under the laws of a state that is not a EU Member State as equivalent information (Dz. U. [*Journal of Laws*] of 2025, item 755).