ERBUD S.A.

Topic:
Share increase of BPH Towarzystwo Funduszy Inwestycyjnych S.A. at the General Meeting of Shareholders of more than 5%
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of the report:
Today, the Company received information that as a result of the acquisition by BPH Fundusz Inwestycyjny Otwarty Parasol and within the framework of actions referred to in Article 69 section 2 item 4 of the Law of Trading in Financial Instruments, BPH Towarzystwo Funduszy Inwestycyjnych holds on behalf of its clients and the Fund voting power of more than 5% of the total number of votes at the General Meeting of the Company.

Transactions have been concluded on 31 December 2008, and cleared on 7 January 2009.

Number of shares before the change of interest: 626,903 i.e. 4.99% of votes at the General Meeting and capital share of 4.99%.

The number of shares after the change of interest: 633,903 i.e. 5.04% of votes at the General Meeting and capital share of 5.04%.