ERBUD S.A.

Topic:

Time-limits of 2009 interim reports
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of the report:

The Executive Board of ERBUD S.A. informs about the intention of permanent publishing in 2009 consolidated quarterly reports containing condensed financial statements referred to in § 87 item 1 of the Regulation of Minister of Finance dated 19 October 2005 on current and periodic information submitted by issuers of securities ("Regulation"), as well as the consolidated half-yearly report for the first half of 2009 containing condensed half-yearly financial statement referred to in § 87 item 4 of the above Regulation.

The Executive Board of ERBUD S.A. announces hereby publication dates of interim reports in 2009:

Consolidated quarterly reports:
- IV quarter of 2008 – 2 March 2009
- I quarter of 2009 – 15 May 2009
- II quarter of 2009 – 14 August 2009
- III quarter of 2009 – 12 November 2009

Consolidated half-yearly report for the first half of 2009 – 30 September 2009

Separate annual report for 2008 – 15 June 2009

Consolidated annual report for 2008 – 15 June 2009