ERBUD S.A.

Topic:

Introduction to trading of ERBUD S.A. ordinary bearer shares of C Series

Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of the report:

The Executive Board ERBUD S.A. informs, that the Executive Board of the Warsaw Stock Exchange SA introduced on the basis of Resolution No. 75/2009 of 10 February 2009 to trading on the primary market 71,025 (in words: seventy one thousand and twenty five) ordinary bearer shares of series C of the nominal value of PLN 0.10 (ten groszy) each one.

At the same time, the Executive Board decided, with effect from 16 February 2009, to introduce the above ERDUD S.A. shares on a regular basis to trading on the primary market, subject to registration these shares on 16.02.2009 by the National Depository for Securities SA and marked them with a code “PLERBUD00012”.